



BIAFO INDUSTRIES LIMITED

203-204, Muhammad Gulistan Khan House 82- East, Fazal-e-Haq, Blue Area Road Islamabad
Tel:2277358-59, 2829532-33, Fax:2274744
Email:management@biafo.com Website:biafo.com

Post-ID: 161866

February 24, 2021, 11:40:32

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Basit Waheed, Director has/have ceased to be the Director of the Company w.e.f. 2021-02-23 and Mr. Muhammad Waheed has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,