



BIAFO INDUSTRIES LIMITED

203-204, Muhammad Gulistan Khan House 82- East, Fazal-e-Haq, Blue Area Road Islamabad
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Email:management@biafo.com Website:biafo.com

PostID: 188857
June 22, 2022, 14:46:26

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Zishan Afzal Khan has/been appointed as Director with effect from 2022-06-22 in place of Mr. Adnan Aurangzeb.

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

Yours Sincerely,