



# BIAFO INDUSTRIES LIMITED

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PostID: 196845  
October 31, 2022, 10:40:10

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2022-10-28.

	<b>Name</b>	<b>Designation</b>
1	M. Afzal Khan	Director
2	M. Zafar Khan	Director
3	M. Humayun Khan	Director
4	Khwaja Ahmad Hosain	Director
5	Ehsan Mani	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2022-10-28.

	<b>Name</b>	<b>Designation</b>
1	M. Afzal Khan	Director
2	M. Zafar Khan	Director
3	Khwaja Ahmad Hosain	Director
4	Ehsan Mani	Director
5	Mehreen Hosain	Director

The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1	M. Afzal Khan	Director
2	M. Zafar Khan	Director
3	Khwaja Ahmad Hosain	Director
4	Ehsan Mani	Director
5	Mehreen Hosain	Director

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

Yours Sincerely,