



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: 247846

February 20, 2025, 14:43:54

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Khawaja Shaiq Tanveer, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2025-02-20 and Rehan Ashraf has/have been appointed as Company Secretary.

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

Yours Sincerely,