



BIAFO INDUSTRIES LIMITED

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PostID: 263168
October 23, 2025, 15:04:32

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-27 at 11:00, at Islamabad to consider the appointment of Chairman u/s 192 of the Companies Act 2017 and formation of sub committees of the Board..

The Company has declared the "Closed Period" from 2025-10-24 to 2025-10-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,