



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2025/0017

13 OCTOBER 2025

The General Manager

Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE U/S 159(4) OF THE COMPANIES ACT, 2017

This is to inform that in pursuance of Section 159(4) of the Companies Act 2017, the following persons had filed with the Company notices of their intention u/s 159(3) of the Act to offer themselves for election as Directors at the Annual General Meeting of the Company to be held am at Sangam Hall, Margala Hotel, near Convention Center, Islamabad on October 23, 2025 at 11.00 am.

- | | |
|------------------------|-------------------------|
| 1. Ehsan Mani | 2. Adnan Afridi |
| 3. Muhammad Zafar Khan | 4. Shireen Safdar |
| 5. Ayesha Humayun Khan | 6. Syeda Shahbano Abbas |
| 7. Khwaja Ahmad Hosain | 8. Himayat Ullah |
| 9. Yawar Ikram | 10. Mirza Rehan Baig |

Since the number of persons who have offered themselves for election are not more than the number of Directors fixed under section 159(1) of the Companies Act 2017 the above named ten candidates shall be deemed to be elected at the said Annual General Meeting.

Regards,

Rehan Ashraf
Company Secretary



Head Office : 1st Floor, Biafo House, Plot No. 23, St No. 38-40, I&T Centre, G-10/4, Islamabad - Pakistan.

Tel: (92-51) 2353450-53, 2353455-57, Fax: (92-51) 2353458

E-mail: management@biafo.com, Website: www.biafo.com

Plant : Plot No. 70, Phase III, Hattar Industrial Estate, Distt. Haripur, Khyber Pakhtunkhwa - Pakistan.

Tel: (92-995) 617312, 617830, Fax: (92-995) 617497, E-mail: plant@biafo.com