



# BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2022/0029

19 OCTOBER 2022

**The General Manager**

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

Dear Sir,

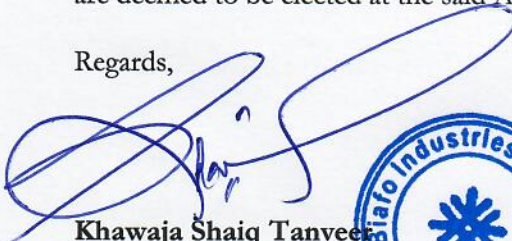
**NOTICE U/S 159(4) OF THE COMPANIES ACT, 2017**

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 at the Registered Office at 1st Floor, Biafo House, Plot No. 23, St No. 38-40, I&T Centre, G-10/4, Islamabad on October 25, 2022 at 11.00 am.

- |                          |                         |
|--------------------------|-------------------------|
| 1. M. Afzal Khan         | 2. M. Zafar Khan        |
| 3. Ehsan Mani            | 4. Khwaja Ahmad Hosain  |
| 5. Ayesha Humayun Khan   | 6. Syeda Shahbano Abbas |
| 7. Mehreen Hosain        | 8. Muhammad Waheed      |
| 9. Adnan Afridi          | 10. Himayat Ullah       |
| 11. Syed Zomma Mohiuddin |                         |

Muhammad Yaqoob who had offered himself, have since withdrawn his nomination. 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 eleven candidates are deemed to be elected at the said Annual General Meeting.

Regards,

  
**Khawaja Shaiq Tanveer**  
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