

BF BIOSCIENCES LIMITED

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PostID: 256175

July 8, 2025, 12:49:27

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 2025-07-10 at 16:00, at through Video Link to consider the Annual Budget for the financial year 2025-26.

The Company has declared the "Closed Period" from 2025-07-08 to 2025-07-10 as required under PSX Regulation 5.6.4.

Yours Sincerely,