

# BF BIOSCIENCES LIMITED

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PostID: 267432

December 18, 2025, 13:26:47

## **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 2025-12-19 at 17:30, at through Video Link to consider the matters other than financial results.

The Company has declared the "Closed Period" from 2025-12-18 to 2025-12-19 as required under PSX Regulation 5.6.4.

Yours Sincerely,