

# BF BIOSCIENCES LIMITED

197-A, The Mall Rawalpindi

Tel:051-4252155-57, Fax:051-4252153

Email:info@bfbio.com Website:www.bfbio.com

---

PostID: 270411

February 18, 2026, 11:20:49

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-25 at 16:00, at through Video Link to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-18 to 2026-02-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,