

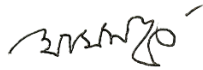
Notice regardings 44th , 45th & 46th AGMs

Dear Valued Shareholder(S),

Assalamualaikum.

Notice is hereby given that since an order of stay has been passed by the Hon'ble Judge in Chamber of the Appellate Division of the Supreme Court of Bangladesh in CPLA No. 4260 of 2024, the 44th, 45th and 46th Annual General Meetings (AGMs) of Bio Pharma Ltd. scheduled to be held on 28 December 2024 are hereby suspended; the said AGMs would be held on 31 December 2024 if any favourable order is passed by the Hon'ble Judge in Chamber of the Appellate Division; in that situation, separate notice(s) for the AGMs mentioning times thereof shall be given.

By order of the Board of Directors.



Abu Sayed Mohammad Mahfujul Haque
AGM & In Charge, Company Secretariat and Share Department.
Dhaka, Date: 26.12.2024

N.B: The Notice has been uploaded in our company website too; www.biopharmabd.com

