

Notice regardings 44th , 45th & 46th AGMs

All the respected shareholders/Members of Bio Pharma Ltd. are hereby intimated that the AGMs of Bio Pharma Ltd. scheduled on 28.12.2024 for the years 2022, 2023 and 2024 respectively at 10.00, 11.00 and 11.45 A.M. have been adjourned by the Board of Directors until 31.12.2024 at the same time and venue. Such decision has been taken by the Board in its emergency meeting held on 26.12.2024. In the back drop of stay Order passed by the Hon'ble Judge in Chamber of the Appellate Division in CPLA No.4260 of 2024 in a case where earlier on 19.12.2024 at the instance of the Petitioner's Lawyer of the said CPLA Dr. Jahangir Alam the matter was adjourned till after vacation. Coming to learn about the matter, the Hon'ble Judge in Chamber intends on 26.12.2024 to hear the matter again on 29.12.2024.

By the order of the Board

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

