

## Notice regarding 44th, 45th & 46th AGMs

This has reference with our notice dated 31 December 2024.

You are aware that upon passing of an order on 22 December 2024 by 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 was suspended by its Board of Directors ; since the Hon'ble Judge- in-Chamber, upon hearing on 29 December 2024, fixed the matter for hearing on 06 January 2025 before the full Court, the Board of Directors has decided to defer holding of the said AGMs and desired the said AGMs to be held on 08 January 2025 or later if any favorable order would be passed by the Hon'ble Appellate Division of the Supreme Court of Bangladesh. However, the matter could not be heard by the Honorable Court by 07 January 2025; Accordingly, separate notice(s) for the AGMs mentioning date and time, thereof, shall be given.



Abu Sayed Mohammad Mahfujul Haque  
AGM & In Charge, Company Secretariat and Share  
Department Dhaka, Date: 7<sup>th</sup> Jan 2025

N.B: The Notice has been uploaded in our company website too; [www.biopharmabd.com](http://www.biopharmabd.com)

