

## Notice regardings 44<sup>th</sup>, 45<sup>th</sup> & 46<sup>th</sup> 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. has further been adjourned by the board of Directors in its emergency board meeting held on 30.12.2024 until 08.01.2025 at the same time and venue. Such decision has been taken in the back drop of stay Order dated 22.12.2024 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 the matter was adjourned till after vacation. Coming to learn about the matter on 26.12.2024 the Hon'ble Judge in Chamber intends to hear the matter again on 29.12.2024. After hearing the application for vacating the Order of stay dated 22.12.2024, on 29.12.2024 the Hon'ble Judge-in-Chamber fixed hearing of the same on 06.01.2025 as Item No.5 before the full Court. As such the AGM of 2022, 2023 and 2024 is hereby adjourned till 08.01.2025 in the same venue and time.

Abu Sayed Mohammad Mahfujul Haque  
AGM & In Charge, Company Secretariat and Share Department  
Dhaka, Date: 31.12.2024

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

