

Ref: BF/BDR/26-2
Date: June 01, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

APPOINTMENT OF DIRECTOR TO FILL CASUAL VACANCY

Dear Sir,

We would like to inform you that the Board of Directors of BF Biosciences Limited ("the Company") has appointed Mr. Muhammad Shakeel Sadiq Jajja as an Independent Director on the Board of the Company, with effect from June 01, 2026, to fill the casual vacancy arising from the resignation of Mr. Naveed Kamran Baloch, for the remainder of the current term.

Mr. Muhammad Shakeel Sadiq Jajja holds a PhD in Management (Operations). He is also a Fulbright Post-Doctoral Scholar from Stanford University and a Tenured Professor with over 20 years of experience in management, corporate governance, research, and corporate advisory services.

Furthermore, the Board of Directors has appointed Mr. Muhammad Shakeel Sadiq Jajja as Chairman of the HR & Remuneration Committee and as a Member of the Audit Committee of the Company, with effect from June 01, 2026, to fill the casual vacancies arising from the resignation of Mr. Naveed Kamran Baloch, for the remainder of the current term.

You are requested to kindly disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours truly,



Abdur Rehman
Company Secretary

CC: Director Enforcement – Securities and Exchange Commission of Pakistan.

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