

Ref: BF/BDR/26-3
Date: June 09, 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, in order to fill the casual vacancy arising from the passing away of Mrs. Akhter Khalid Waheed on the Board of Directors and the HR & Remuneration Committee of BF Biosciences Limited ("the Company"), the Board of Directors has appointed Mr. Rashid Ahmed as Director and Member of the HR & Remuneration Committee of the Company with effect from June 08, 2026, for the remainder of the current term.

Mr. Rashid Ahmed holds an MBA from the Institute of Business Administration (IBA) and an MA in Economics from the University of the Punjab. He brings over 40 years of distinguished experience in the financial sector. He currently serves as Chairman of the Board and Director of Kohinoor Mills Limited and is a Member of the Board of Governors of the National Management Foundation (LUMS).

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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