

Ref: BF/BDR/26-1
Date: March 04, 2026

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

RESIGNATION OF DIRECTOR

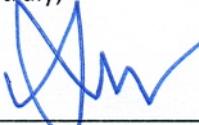
Dear Sir,

We would like to inform that Mr. Naveed Kamran Baloch has resigned from the Board of Directors of BF Biosciences Limited with effect from March 03, 2026. The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course in line with the regulatory requirements.

You are requested to please disseminate the above information to TREC 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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