Big Bird Foods Limited
Address 2-A, Ahmad Block, New Garden Town, Lahore, Pakistan
Phone +92-42-35835373-74, 35837512-14
UAN +92-42-111-111-220 (Phone)
UAN +92-42-111-244-111
Fax +92-42- 35835371
Web www.bigbirdfoods.com

Ref: BBFL/BOD/25/48

January 24, 2025

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of Board of Directors of of **Big Bird Foods Limited** (the "**Company**") is scheduled to be held on Thursday, February 6, 2025, at 12:00 PM at Lahore to consider and approve half yearly Financial Statements of the Company for the period ended December 31, 2024 for declaration of any entitlement, if any.

The Company has declared the Close Period from January 30, 2025 to February 6, 2025 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no directors, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Yours Sincerely,
for Big Bird Foods Limited

Big Bird Foods Limited Lahore

Muhammad Riaz
Company Secretary &
Head of Legal

Cc:
Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue, Islamabad