

BIG BIRD FOODS LIMITED

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Email: Website:www.bigbirdfoods.com

PostID: 259637

September 19, 2025, 16:21:25

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 a meeting of the Board of Directors of the Company will be held on 2025-09-27 at 14:00, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-19 to 2025-09-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,