

BIG BIRD FOODS LIMITED

2-A, Ahmad Block, New Garden Town, Lahore

Tel:042-35835373-74, 042-111-111-220 Fax:042-35835371

Email: Website:www.bigbirdfoods.com

PostID: 278852

June 19, 2026, 15:17:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-06-27 at 12:30, at Lahore to consider the approval of annual budget for the year 2026-2027..

The Company has declared the "Closed Period" from 2026-06-19 to 2026-06-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,