

22 April 2019

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

Dear Sir,

**Board Meeting**

This is to inform you that a meeting of the Board of Directors of Bunny's Limited will be held on Monday, April 29, 2019 at 12.00 p.m. at registered office of the company at Lahore to consider the following matters:

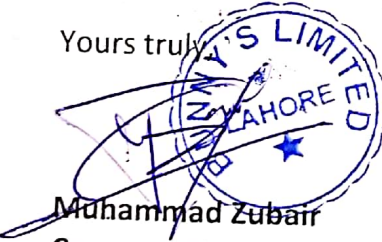
1. Approval of 3<sup>rd</sup> quarter financial information of the Company for the period ended March 31, 2019 and allied matters;
2. Any other matter with the permission of the Chair.

The Company has declared the 'closed period' from April 22, 2019 to April 29, 2019 as required under clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

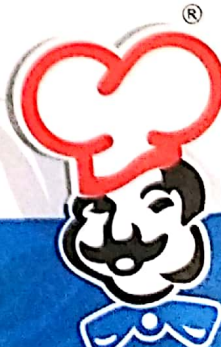
You may please inform the TRE Certificate Holders of the Exchange, Accordingly.

Thanking you,

Yours truly,

  
Muhammad Zubair  
Company Secretary

**BUNNY'S**  
QUALITY OUR MAJOR INGREDIENT



105/A, Quaid-E-Azam Industrial Estate, Kot Lakhpat, Lahore - Pakistan  
EMAIL [bunnys@brain.net.pk](mailto:bunnys@brain.net.pk) | UAN +92 42 111 44 2222 | [www.bunnys.com.pk](http://www.bunnys.com.pk)  
/bunnypakistan | BUNNY'S LIMITED - NTN No. 0452482-9