

30 September 2019

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

Dear Sir,

Subject: Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held at 12.00 P.M. on Monday, October 07 2019 at 105/A, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore to consider and approve the audited financial statements of the Company for year ended 30 June 2019 and for declaration of any entitlement.

The Company has declared the Closed Period from September 30, 2019 to October 07, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours sincerely,


Company Secretary



BUNNY'S
QUALITY OUR MAJOR INGREDIENT

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

