

21 February 2020

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 Saturday, February 29, 2020 at 10.00 a.m. at registered office of the company at Lahore to consider the following matters:

1. Approval of 2nd quarter financial information of the Company for the six months period ended December 31, 2018 along with review report of the Auditor and allied matters;
2. Any other matter with the permission of the Chair.

The Company has declared the 'closed period' from February 21, 2020 to February 29, 2020 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

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