

21 April 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 Tuesday, April 28, 2020 at 12.00 p.m. at registered office of the company at Lahore to consider the following matters:

1. Approval of 3rd quarter financial information of the Company for the period ended March 31, 2020 and allied matters;
2. Any other matter with the permission of the Chair.

The Company has declared the 'closed period' from April 21, 2020 to April 28, 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,



Mohammad Zubair
Company Secretary

BUNNY'S
QUALITY OUR MAJOR INGREDIENT

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