

23 September 2020

**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 Wednesday, September 30 2020 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 2020 and for declaration of any entitlement.

The Company has declared the Closed Period from September 23, 2020 to September 30, 2020 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  
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