

04 January 2021

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

Dear Sir,

Board meeting other than financial results

This is to inform you that a meeting of the Board of Directors of Bunny's Limited will be held on Monday, January 11, 2021 at 12.00 p.m. at registered office of the company at Lahore to consider the following matters:

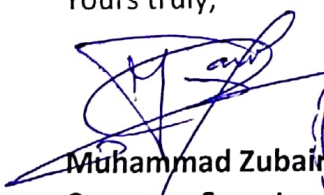
1. Matters other than financial results will be discussed, however, any material information will be announced right after the BOD;
2. Any other matter with the permission of the Chair.

The Company has declared the 'closed period' from January 04, 2021 to January 11, 2021 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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