

19 February 2021

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 Friday, February 26, 2021 at 12.00 p.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 period ended 31 December 2020 and allied matters;
2. Any other matter with the permission of the Chair.

The Company has declared the 'closed period' from February 19, 2021 to February 26, 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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