

21 May 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, May 28, 2021 at 12.00 p.m. at registered office of the company at Lahore to consider the following matters:

1. To announce date and time of Extra Ordinary General Meeting (EOGM) to be held for election of directors as the present directors are retiring on June 21, 2021;
2. Any other matter with the permission of the Chair.

The Company has declared the 'closed period' from May 21, 2021 to May 28, 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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