

28 September, 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **BOARD MEETING**

Dear Sir

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 Thursday, October 05, 2023 at registered office of the Company to consider and approve the audited financial statements of the Company for the year ended June 30, 2023 and for the declaration of any entitlement.

The Company has declared the Close Period from September 28, 2023 to October 5, 2023 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Close 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  
EMAIL [bunnys@brain.net.pk](mailto:bunnys@brain.net.pk) | UAN +92 42 111 44 2222 | [www.bunnys.com.pk](http://www.bunnys.com.pk)  
   /bunnyspakistan | BUNNY'S LIMITED - NTN No. 0803115-7

