

BUNNY'S LIMITED


Registered Office: 105/A Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore
UAN +92 42 111 44 2222


ELECTION OF DIRECTORS

We would like to inform that an Extra Ordinary General Meeting (EOGM) of the Company was held on Friday June 28, 2024 at 2:30 PM at the registered office of the Company and also through video link arrangements at which following seven persons have unanimously elected as directors of the Company for a period of three years, commencing from June 28, 2024:

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|----|--------------------------|----|------------------------|
| 1. | Mr. Omar Shafiq Chaudhry | 2. | Miss Maya Omar |
| 3. | Mrs. Saadia Omar | 4. | Miss. Mahnoor Chandhry |
| 5. | Miss Mahnan Omar | 6. | Mr. Rafi-uz-Zaman Awan |
| 7. | Mrs. Shahzi Khan | | |

Lahore
July 01, 2024


Zahid Rasheed Alvi
Company Secretary



BUNNY'S
QUALITY OUR MAJOR INGREDIENT

105/A, Quaid-E-Azam Industrial Estate, Kot Lakhpat, Lahore - Pakistan
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