

NOTICE OF ANNUAL GENERAL MEETING


Notice is hereby given that the Annual General Meeting ("AGM") of the shareholders of Bunny's Limited (the "Company") will be held on Monday, 28 October 2024 at 09:00 AM at 105/A, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore and via video-link to transact the following ordinary business:

1. To receive, consider and adopt the Chairperson's Review Report, the Report of Directors and Auditors together with Audited Annual Financial Statements for the year ended 30 June 2024;
2. To appoint Company's auditors and to fix their remuneration. The members are hereby notified that the Audit Committee and the Board of directors have recommended the name of retiring auditors M/s Aslam Malik & Co., Chartered Accountants for re-appointment as auditors of the Company.

Registered office

105/A, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore
05 October, 2024

BY ORDER OF THE BOARD


Zahid Rasheed Alvi
Company Secretary

Notes:

1. The Company has also arranged for attendance of the shareholders at the AGM via video link. To attend the meeting through video link, member and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/ passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) through email at bunnys@brain.net.pk by 26th of October, 2024:

Name of Member	CNIC No.	CDC Account No. / Folio No.	Cell number	Email address

2. The member who are registered after the necessary verification shall be provided a video link by the Company on the same email address that they email with the Company. The login facility will remain open from start of the meeting till its proceedings are concluded.
3. The Share Transfer Books of the Company will remain closed from **October 21, 2024 to October 28, 2024** (both days inclusive). Physical transfers received at M/s F.D. Registrar Services (SMC-Pvt) Ltd., the Company's Share Registrar and Transfer Agent's Office at Office # 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi at the close of business hours on October 20, 2024, will be treated in time for the purposes of entitlement of shareholders to attend, speak and vote at the AGM.
4. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the AGM as are available to the members. A Proxy must be a member of the Company.
5. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of AGM and are also available at the website of the Company www.bunnys.com.pk



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105/A, Quaid-E-Azam Industrial Estate, Kot Lakhpat, Lahore - Pakistan
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/bunnyspakistan | BUNNY'S LIMITED - NTN No. 0803115-7

6. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall send valid copy of CNIC or, original Passport as per above instructions.
- b. In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be provide as per above instructions.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished as per above instructions.

7. CNIC/IBAN for E-Dividend Payment

The provisions of Section 242 of the Companies Act, 2017, read alongside the Companies (Distribution of Dividend) Regulations, 2017, require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar at the address given herein above, electronic dividend mandate on E-Dividend Form which is available on website of the Company. In the case of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company. In case of non-submission, all future dividend payments may be withheld.

8. Zakat Declarations:

The members of the Company are required to submit Declaration for Zakat exemption in terms of Zakat and Ushr Ordinance, 1980.

9. Unclaimed Dividend and Bonus Shares

Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical shares, if any, are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or pending shares, if any.

10. Placement of Financial Statements

The Company has placed a copy of the Annual Report containing the Notice of AGM, Annual Financial Statements for the year ended 30 June 2024 along with Auditors and Directors Reports thereon and Chairman's Review on the website of the Company: www.bunnys.com.pk

11. Deposit of Physical Shares into CDC Account



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As per Section 72 of the Companies Act, 2017, every existing company shall replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Securities and Exchange Commission of Pakistan, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017. The shareholder holding shares in physical form are requested to please convert their shares in the book entry form. For this purpose, the shareholders may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scrip-less form. This will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing Regulations of the Pakistan Stock Exchange limited. It also reduces the risks and costs associated with storing share certificate(s) and replacing lost or stolen certificate(s) as well as fraudulent transfer of shares. For the procedure of conversion of physical shares into book-entry form, you may approach our Share Registrar at the contact information given above.

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