

October 21, 2024

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

Subject: **Addendum to Notice of 13th Annual General Meeting of Big Bird Foods Limited**

Dear Sir,

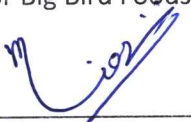
we refer to the Notice of 13th Annual General Meeting ("AGM") of Big Bird Foods Limited ("the Company") submitted to PSX dated 07-10-2024 and dispatched to the shareholders and published in newspapers on 07-10-2024.

We would like to bring to your attention an important addition to the above titled Notice of Annual General Meeting ("AGM"). Please find enclosed copy of the addendum of Notice of AGM of the Company and the same is published in the newspaper "The Nation" (English) and daily Nawa-i-Waqt (Urdu) on October 21, 2024 for circulation.

We would appreciate your assistance in communicating this information to the TRE certificate holders of the Exchange.

Thanking you

Yours faithfully
For Big Bird Foods Limited



Muhammad Riaz
Company Secretary &
Head of Legal



**Addendum to Notice of 13th Annual General Meeting of Big Bird Foods Limited published on
October 7, 2024**

This is an addendum to Notice of 13th Annual General Meeting (“AGM”) of Big Bird Foods Limited (the “Company”), scheduled to be held on Monday, October 28, 2024 at 10:30 AM (PST) at Park Lane Hotel, 107 – B3 – MM Alam Road, Gulberg III, Lahore.

Special Business

Agenda No. 9. To consider, and if thought fit, to pass following resolution(s), with or without modifications, to ratify and approve arm’s length transactions carried out with associated company/undertaking Grand Parent Poultry (Pvt.) Ltd.

“**Resolved that** the following transactions as carried out by the Company with related party Grand Parent Poultry (Pvt.) Ltd., during financial year ended June 30, 2024 be and are hereby ratified and approved”.

Name(s)	Nature of Transactions	Amount (PKR)
Grand Parent Poultry (Pvt.) Ltd.	Rent of Office	924,000/-

As Agenda Items No.5, 6, 7, 8 and 9 of the aforesaid meeting conveyed to members vide our Notice of AGM dated October 7, 2024, are special businesses, for which the option of E-Voting or Postal Ballot is required to be arranged for the members. M/s Digital Custodian Company Limited, the Share Registrar, has been appointed as service provider for E-Voting.

By the Order of the Board

Muhammad Riaz

Company Secretary & Head of Legal

Lahore

October 21, 2024

Statement of Material Facts under section 134(3) of Companies Act, 2017

The transactions of the Company with Grand Parent Poultry (Pvt.) Ltd. have been approved by the Board in the quarterly/annual financial statements during the fiscal year 2023-24 under the authority given by the shareholders in AGM held on October 28, 2023 to the Board of Directors of the Company, however, the Board decided to place above related party transaction concluded during the fiscal year 2023-24 before the shareholders in AGM for ratification and approval due to the interests/concerns of directors in the above referred related party transactions due to common directorship and further in compliance to special resolution passed by the shareholders in last AGM.