



## Big Bird Foods Limited

**Address** 2-A, Ahmad Block, New Garden Town,  
Lahore, Pakistan

**Phone** +92-42-35835373-74, 35837512-14

**UAN** +92-42-111-111-220 (Phone)

**UAN** +92-42-111-244-111

**Fax** +92-42-35835371

**Web** www.bigbirdfoods.com

**October 29, 2024**

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

**Filing of certified copy of resolutions adopted by the shareholders of Big Bird Foods Limited in 13<sup>th</sup> Annual General Meeting held on October 28, 2024.**

Dear Sir,

In accordance with the Regulation no 5.6.9 (b) of Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified true copy of resolutions passed and adopted by members in 13<sup>th</sup> Annual General Meeting of Big Bird Foods Limited held on October 28, 2024 at Park Lane Hotel, 107 – B3 – MM Alam Road, Gulberg III, Lahore at 10:30 AM.

Yours sincerely

For **Big Bird Foods Limited**

**Muhammad Riaz**  
Company Secretary

Cc:

**Executive Director/HOD, Offsite-II, Department**  
Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



## Big Bird Foods Limited

**Address** 2-A, Ahmad Block, New Garden Town,  
Lahore, Pakistan

**Phone** +92-42-35835373-74, 35837512-14

**UAN** +92-42-111-111-220 (Phone)

**UAN** +92-42-111-244-111

**Fax** +92-42-35835371

**Web** www.bigbirdfoods.com

Eat Well. Live Well

### CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BIG BIRD FOODS LIMITED IN ITS 13<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> OCTOBER 2024 at 10:30 A.M.

#### AGENDA ITEM 1:

***“RESOLVED THAT the minutes of the Annual General Meeting (AGM) held on October 28, 2023 be and are hereby approved.”***

#### AGENDA ITEM 2:

***“RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Auditors’ and Directors’ Report thereon be and are hereby approved.”***

#### AGENDA ITEM 3:

***“RESOLVED THAT the present auditor M/s Abdul Khaliq & Co. (Chartered Accountant) be and hereby re-appointed as external auditors of the Company for the year ending on June 30, 2025 on same remuneration.”***

#### AGENDA ITEM 4:

***“RESOLVED THAT the following ten (10) Directors who have offered themselves and consented to act as Director shall be unopposed elected Directors of the Company for the period of next three years commencing October 28, 2024.***

1. Mr. Abdul Basit
2. Mr. Muhammad Mustafa Kamal
3. Mr. Abdul Karim
4. Mr. Muhammad Aleem
5. Mrs. Saadia Karim
6. Mr. Salman Basit
7. Mr. Mohammad Ahmad Kamal
8. Mr. Tariq Hamid
9. Mr. Muhammad Tabbassum Munir
10. Mr. Asghar Ali

#### AGENDA ITEM 5:

***“RESOLVED THAT, the consent of the Company be and is hereby accorded for circulating/ transmitting of Annual Audited Financial Statements and other related documents (included in Annual Report) along with Notice of Annual General Meeting (AGM) through QR enabled code and weblink instead of CD/ DVD/ USB.***

***RESOLVED THAT, in case a hard copy of Audited Financial Statements and/ or notice of AGM of the Company are desired by any member, a specific request for the same will be made.***

**FURTHER RESOLVED THAT** the Chief Executive Officer (CEO) and Company Secretary be and are hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.”

**AGENDA ITEM 6:**

**“RESOLVED THAT** the remuneration of Directors including Independent, Non-Executive & Executive Directors from time to time be determined by the Company in the Board Meeting subject to the provision of the Act.”

The Board confirms that the proposed alterations are in line with the applicable provisions of the law and regulatory framework to the best of their knowledge and belief.

**AGENDA ITEM 7:**

**“RESOLVED THAT** the “Directors Remuneration Policy” for the Chairman and other Non-Executive Directors, including Independent Directors, as approved and recommended by the Board of Directors be and is hereby confirmed and approved.”

**AGENDA ITEM 8:**

**“RESOLVED THAT,** the Board of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis for the financial year ending June 30, 2025.”

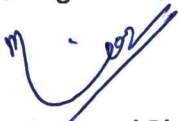
**“FURTHER RESOLVED THAT,** these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/ approval.”

**AGENDA ITEM 9:**

**“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/-

Certified to be true copy  
For Big Bird Foods Limited



Muhammad Riaz  
Company Secretary