



Eat Well. Live Well

29 October 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
I.I. Chundrigar Road, Karachi.

Big Bird Foods Limited

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APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND RECONSTITUTION OF THE BOARD COMMITTEES

Dear Sir,

We have to inform you that **Mr. Abdul Basit** and **Mr. Muhammad Mustafa Kamal** has been re-appointed as Chairman and Chief Executive Officer respectively with effect from October 29, 2024.

Reconstitution of the Board Committees

The Board of Directors has also reconstituted the committees of the Board with effect from October 29, 2024. The details are mentioned below:

1. Reconstitution of Audit Committee of the Board

Mr. Tariq Hamid	Independent Director	Chairman
Mr. Abdul Basit	Non-Executive Director	Member
Mr. Major General Asghar Ali (R.)	Independent Director	Member
Mr. Muhammad Aleem	Non-Executive Director	Member
Mrs. Saadia Karim	Female Director	Member

2. Reconstitution of Human Resource & Remuneration Committee of the Board

Mr. Muhammad Tabassum Munir	Independent Director	Chairman
Mr. Muhammad Mustafa Kamal	Executive Director	Member
Mr. Abdul Karim	Non-Executive Director	Member
Mr. Muhammad Aleem	Non-Executive Director	Member
Mr. Major General Asghar Ali (R.)	Independent Director	Member
Mr. Salman Basit	Executive Director	Member

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

For and on behalf of **Big Bird Foods Limited**


Muhammad Riaz
Company Secretary



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