



BARKAT FRISIAN AGRO LIMITED

Formerly BARKAT FRISIAN PASTEURIZED EGG COMPANY (PVT.) LIMITED

16th April 2025

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

Board Meeting

Dear Sir,

This is inform you that meeting of the Board of Directors of the Company will be held on April 23, 2025 at 14:00 Hrs. at the Company's head office No: 601, 6th Floor, Balad Trade Center-III (BTC-3) to consider such proposal and actions as may be deemed appropriate, based on the financial result for the Quarter ended March 31st 2025.

In term of PSX rule book, Rule 5.6.4 the "Closed period" shall be from **April 17, 2025 to April 23, 2025 (Both day inclusive)**, during which period no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any.

Thank you,

SECRETARY
Muhammad Ali Ansari

Registered Address: Office No. 601, 6th Floor, Balad Trade Center-III (BTC-3),
Plot No. D-75, Block 7 - Zone C, Khayaban-e-Jami, Clifton, Karachi, Pakistan

Factory Address: WL 36-37, Bin Qasim Industrial Park, Pakistan Steel, Karachi, Pakistan

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