

**Ref: BBFL/BOD/25/144**

April 21, 2025

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that meeting of Board of Directors of of **Big Bird Foods Limited** (the "**Company**") is scheduled to be held on Monday, April 28, 2025, at 12:00 PM at Lahore to consider and approve quarterly Financial Statements of the Company for the period ended March 31, 2025 for declaration of any entitlement, if any.

The Company has declared the Close Period from April 21, 2025 to April 28, 2025 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no directors, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Yours Sincerely,  
for Big Bird Foods Limited



**Muhammad Riaz**  
Company Secretary &  
Head of Legal

Cc:

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