



# BARKAT FRISIAN AGRO LIMITED

Formerly BARKAT FRISIAN PASTEURIZED EGG COMPANY (PVT.) LIMITED

BFAGRO/PSX/CS/02

April 23, 2025

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

**Subject: Disclosure of Material Information - New Capital Investment**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we are pleased to announce that the Board of Directors of Barkat Frisian Agro Limited (the "Company") has approved a new capital investment project.

At a meeting held on April 23, 2025, at 2:00 P.M. at the registered office of the Company, the Board of Directors considered, approved, and recommended the following:

To incur a capital expenditure of approximately PKR 500 million in setting up a dried egg powder production facility, marking its expansion into a new product segment. This project will be financed through a debt facility and the Company resources. The Plant is expected to have an annual production capacity of 720 - 1,080 metric tons per annum.

This strategic expansion is expected to significantly contribute to the Company's revenue growth and diversify its income streams. We are confident that this new product segment will unlock new market opportunities and create value for our shareholders.

This disclosure is being made to keep investors informed of the Company's strategic growth initiatives.

Yours Truly,  
For and on behalf of **Barkat Frisian Agro Limited**

**Barkat Frisian Agro Ltd**  
Muhammad Ali Ansari  
Company Secretary

*[Handwritten Signature]*  
Company Secretary

**Copies To:**

**Director / HoD**  
**Listed Companies Department, Supervision Division**  
**Securities and Exchange Commission of Pakistan**  
**NIC Building, 63 Jinnah Avenue, Blue Area**  
**Islamabad**

**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

**contact@barkatfrisian.com, www.barkatfrisian.com**

**P: +92.21. 33480833, 32574668**



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Annexure A

## DISCLOSURE FORM

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of the Company: Barkat Frisian Agro Limited

Date of Report: April 23, 2025

Name of the Company as Specified in its Memorandum: Barkat Frisian Agro Limited

Company's registered office: Office No: 601, 6th Floor, Balad Trade Center-III (BTC-3)

Contact information: Mr. Muhammad Ali Ansari  
Company Secretary  
(021) 33480833

### Disclosure of inside information by the Company in term of section 96 and 131 Securities Act, 2015.

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we are pleased to announce that the Board of Directors of Barkat Frisian Agro Limited (the "Company") has approved a new capital investment project.

At a meeting held on April 23, 2025, at 2:00 P.M. at the registered office of the Company, the Board of Directors considered, approved, and recommended the following:

To incur a capital expenditure of approximately PKR 500 million in setting up a dried egg powder production facility, marking its expansion into a new product segment. This project will be financed through a debt facility and the Company resources. The Plant is expected to have an annual production capacity of 720 - 1,080 metric tons per annum.

This strategic expansion is expected to significantly contribute to the Company's revenue growth and diversify its income streams. We are confident that this new product segment will unlock new market opportunities and create value for our shareholders.

This disclosure is being made to keep investors informed of the Company's strategic growth initiatives.

Muhammad Ali Ansari  
Company Secretary

**Barkat Frisian Agro Ltd**  
**Company Secretary**

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