

**Big Bird Foods Limited**

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

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**Web** www.bigbirdfoods.com

**Ref: BBFL/BOD/25/170**

June 18, 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 Thursday, June 26, 2025, at 12:00 PM at Lahore to consider the annual budget for the fiscal year 2025-26.

The Company has declared the Close Period from June 18, 2025 to June 26, 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