

June 26, 2025

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

Conclusions of Board Meeting other than Financial Results

Dear Sir,

This is to inform you that the Board of Directors of Big Bird Foods Limited in its meeting held on Thursday, June 26, 2025 at 12:00 PM at Lahore, have approved the annual budget for the fiscal year FY 2026.

There is no material or price sensitive information that may influence the market price of the Company's shares.

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

Yours Sincerely,



Muhammad Riaz
Company Secretary
& Head of Legal

Cc:

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