



BARKAT FRISIAN AGRO LIMITED

Formerly BARKAT FRISIAN PASTEURIZED EGG COMPANY (PVT.) LIMITED

04th September 2025

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

Board Meeting


Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 11, 2025 at 03:00 p.m. (Pakistan Standard Time) 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 year ended June 30, 2025.

In term of PSX rule book, Rule 5.6.4 the "**Closed period**" shall be from **September 04, 2025 to September 11, 2025 (Both day inclusive)**, during which period no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any.

You may please inform the members of the Exchange accordingly.

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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