



BARKAT FRISIAN AGRO LIMITED

Formerly BARKAT FRISIAN PASTEURIZED EGG COMPANY (PVT.) LIMITED

FORM-1(c)

Ref: BFAL/BOD/01

Date: 11/09/2025

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

PUCARS

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, September 11, 2025 at 03:00 pm** to consider and approve the Annual Financial Statements of the Company for the year ended June 30, 2025 is in progress.

Accordingly, the announcement will be conveyed on the next working day positively.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Barkat Frisian Agro Limited



Muhammad Ali Ansari
(Company Secretary)

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
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