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	ای میل ایدریس	موہاک ٹبر	ى دْ يَ يَ ا كاونت قبر <i>ا فوليو</i> نبر	كاينانى	(tK)+A	
ر کا فاز ساس کی	۔ پے۔الاگ اِن کی سبوات اجامار	ہاں نے کمپنی کوای میل کے	ر با پروید یا تک فراجم کیا جائے گاجس پر۔	ا ب سای ای میل ایدر لیر	ر برکوشروری اقعدیق کے بعد کمپنی کی طرف	روزوم
	4.16.				ما فلٹا م تک تحلی رہے گی۔ دیمان	
			وں دن شامل) تک بندر جیں گی۔20			
ادی معطلیاں اے تی ایم	ا پی میں موصول ہوئے وانی م	لوء آق آق چھور مطر روؤ ، کرا	17 ، 17 وي منزل ، صائمه ثريدُ ناور ۸ رئد م			
2. 56. 20	r = h = = 5/10	C T 20 d 30/1001	جائیں قا۔ رووٹ وینے کے لئے کی دومرے رکن		قر مراور میں رائے وی کے استحقاق کے رہر وی سے ایسان میں میں میں طائح	
3200 1247	الرق المال المال المال		رووے دیے ہے سے می دومرے رین ن کورمتیاب ہیں۔ پرانسی لازما کمپنی کار			
5305 Meli	+ 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		ن در سوب ین پرس مارد به ماه در بن آخر ری کی دستاویزات یا یاورآف انار			
			ن سررن ن رساویر سطید و در سامه. انون ش انولس AGM کے بمراوار کا ا			
Ç minibaninya.	70 mpn = 1 45.00		, =			اره به ادستیاب
ويشع كرودور يناذ شررتهم	ئن آف ماکنتان کی طرف <u>۔</u>	رآن بيكور ثيزاجذ الجنجيج كية	co")عن مح كرائة إن المحدودة	رة ف ماكنتان لمولد ("C"		
				, , , , ,	_6rt	
					: ところ	
ئى تى كى مۇ ژۇلايى يامىل	ا جایات کے مطابق ی این آ	لائِق اپلوز کی گئی جین، بالا	کی تفصیلات کی فری کی ریگولیشفز کے مط	وولذراورجن كي رجمزيش		
•		•			سال کریں گے۔	
	.6	ت كەھلاق فراجم كرنا ورا	انارني معهامزو كيفموندو يخط بالاجايا	ائر یکٹرز کی قرار داوار پاورآ ف	ف ادارے کی صورت میں ، پورو آف ڈا	21818
					ى تقررى كے لئے:	- پاکسیز
2000	وريات كے مطابق پرانسی فارم	ن اپ اوۋى كى بىن مالانسرو	ل تصیدات ی فری کار یکولیشنز کے مطابق	بولڈراور جن کی رجسٹریشن	افراد،ا كا دُنت بولڈر پاؤ فِی ا كا دُنت	إصورت
					رم پردوافرادی گوای ہو کھن کے نام،	
			پاکسی فارم کے ساتھ فایش کی جا تھی گی۔			
		كمطابق فتح كرانا ووكاب	ف انارنی معد موندے دستھ بالا جایات			
	2				یڈی اوا کیل کے لیے AN/CNIC	
) يوش آف ڙي لياش) ريگوليشنو ، 017 ا			
			ا کاؤٹ میں اوا کریں۔اس کے مطابق مال میں مار مار مار مار اسالہ میں			
ات کی و ن است کے سرہ			م پرالیکٹرا تک! بو پیرفٹرمینڈیٹ فراہم کر کرمیں مصنف کی جدور ورد د			
	-6	ن ادا نيميال روق جا سي زير	، كى صورت مِين بمستلقبل كى تمام ۋىيويۇردۇ	اجان جائے۔ ان شراب		اب زيت
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11.Deposit of Physical Shares into CDC Account As per Section 72 of the Companies Act, 2017, every existing company shall replace its physical shares with book-earty form in a manner as may be a specified and from the date notified by the Securities and Eachange Commission of Pakistan, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017. The shareholder holding shares in physical form are expuested to please occurred their absens in the book entry from Fort his purpose, the shareholders may open CDC sub-account with any of the bookers or investor's account directly with the CDC to please their physical shares into scrip-less form. This will fedition them in many says including sed exceedy and sale of shares, anytime they want as the trading of physical shares into permitted as per existing Regulations of the Pakistan Stock Exchange limited. It also reduces the risks and costs associated with storing abare certification of physical shares in to book-entry form, you may approach our Share Registrur at the contact information given above. NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the Annual General Meeting ("AGM") of the shareholders of **Bunny's Limited (the "Company**" held on Tuesday, 28 October 2025 at 09:00 AM at 105/A, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore and via vide neu on justanij. 28. October 2025 at 09.00 AM at 105/A. Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore and via video-link to transact the following ordinary business: Officinary Business 1. lo receive, consider and adopt the Chairperson's Review Report, the Report of Directors and Auditors together with Audited Annual Financial Statements for the year ended 30 June 2025; 2. lo appoint Company's auditors and to fix their renumeration. The members are hereby notified that the Audit Committee and the Board of directors have recommended the name of retiring auditors M/s Aslam Malik & Co., Chartered Accountants for re-appointment as auditors of the Company. Special Business: appointment as uddiers of the Company. Special Business. 3. To consider and, if deemed fit, to pass the following as Special Resolution, with or without modification(s), for the subditute Company's share capital: 44.14/2 of the Companies Act, 2017 the existing capital of the Company where of the 1) Details of the evoting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on October 20, 2025. October 20, 2025. 2) The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider. 3) Identify of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login. 4) E-Voting lines will start from October 24, 2025, 9:00 a.m. and shall close on October 27, 2025 at 5:00 p.m. Members can cast their votes any fine during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently. Postal Ballot Ji Members may alternatively opt for voting through postal ballot. Ballot Pager is also available for download from the website of the Company at www.bumys.com.pk or use the same as annexed to this Notice and published in newspapers. Ji Hemembers shall ensure that duly filled and signed ballot page, along with copy of Computeries Mational Identity Card (CNIC) should reach the Chairman of the meeting through post at 105A, Quaid-e-Azam Industrial Estate foot Labhapit, Labore Old through the registered ental adders of shareholder at humps-glearian letge than balget of Toxical Ballot for AGAI 2025 by Saturday, Cotober 25, 2025 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot cerved after this time, date shall not be concludered for voting. Ji Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority. Including filling/laminities the interpretation of the control of 13. All corporate members are requested to provide list of ultimate beneficial shareholding having 10% and above controls in their Al, For any query/information, members may contact the Company at email bunny@brain.net.pk and/or the Share Re the Company at above mentioned address. Members may also visit website of the Company www.bunnys.com.pk for **BALLOT PAPER** Notes: 1. The Company has also arranged for attendance of the shareholders at the AGM via video link. To attend the meeting through video link, member and their proxies are requested for register themselves by growting the following information along with valide copy of board resolution / power of attorney (in case of corporate shareholders) through enemal at <u>brumysibilishin-tick</u> khy 36° of October, 2025: | Name of Member | CNIC No. | CDC Account No. / Folio No. | Cell number | Email address Ballot Paper for Voting through Post for the Special Business at the Annual General Meeting Karachi of Bunny's Limited (t will be held on Tuesday, 28 October 2025 at 09:00 AM at 105/A, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore Duly filled/signed ballot paper to be sent to the Chairman, Bunny's Limited , Registered Office: 105/A, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore (website: www.bunnys.com.pk) or by email address that they email with the Company. The login facility will remain open from start of the meeting till its proceedings are concluded. 3. The Share Transfere Books of the Company will remain closed from October 22, 2025 to October 22, 2025 (both days includive). Physical transfers received at Miy E.D. Registrar Services (SNC-P-YI) Ld., the Company's Share Registrar and Transfer Agent's Office at Office at 10% of 17% floor, Salama Trade Tower-A, IL. Chandrager Road, Fararia at the close of business hours on October 20, 2025, will be treated in time for the purpose of entitionent of shareholders to attend, again and vote at the AGM at an evaluation of the Prince Additional Information and enclosures In case of representative of body corporate, corporation and Federal Government.) Rame of Authorised Signatory. CNIC(Passport Number (copy to be attached) Please indicate your Vote by ticking (√) the relevant box. In case both the boxes are marked as (√), your ballot paper shall be treated as "Rejected" I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (/) mark in the appropriate box below: I / We assent to the Resolutions (FOR) Resolutions (AGAINST) "RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 the existing capital for company, including authorized, issued, and paid up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupses (In Res. 10)-(1) to Rupse One (Inc. 11), thereby subdividing each share into ten (10) ordinary shares of Res. 11-each, with no change in the rights and privileges attached to the shares." PATTHER RESOLVED HATE that Authorized capital of the Company be subdivided from 10,000,000 ordinary shares of Res. 10-each to 1,000,000,000 ordinary shares of Res. 10-each to 1,000,000,000 ordinary shares of Res. 10-each to 66,005,270 ordinary shares of Res. 11-each to 1,000,000,000 ordinary shares of Res. 10-each to 66,005,270 ordinary shares of Res. 11-each to 1,000,000,000 ordinary shares of Res. 10-each to 66,005,270 ordinary shares of Res. 11-each to 1,000,000,000 ordinary shares of Res. 11-each to 1,000,000,000,000 ordinary shares of Res. 11-each to 1,000,000,000 ordinary shares of Res. 11-each to 1,000,000,000 ordinary shares of Res. 11-each to 1,000,000,000 ordinary shares of Res. 11-each to 1,000,000,000,000 ordinary shares of Res. 11-each to 1,000,000,000 ordinary shares of Res. 11-each to 1,000,000,000,000,000 ordinary shares of Res. 11-each to 1,000,000,000,000,000,000,000,000,00 as per above instructions. En Appointing PER PA PA PA PAPPER P instructions. 7.CN/CRAN for E-Dividend Payment The provisions of Section 242 of the Companies Act, 2017, read alongside the Companies (Distribution of Dividend) Regulations, 2017, requirse his letsed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registers at the address given herein above, electronic dividend mandate on E-Dividend form which is available on website of the Company, the case of share held in CCV, the same information should be provided to the COS participants for updating and forwarding to the Company, in case of non-submission, all future dividend payments may be withheld. 2.ASAM Eclarations. subdivision: RESOUVED that the Company may transmit the annual audited financial statements to the members via QR enabled code and weblink, in place of Printed Accounts / CD / DVD / USB, as allowed by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)(2023 dated 21st March 2023. The members of the Company are required to submit Declaration for Zalate exemption in terms of Zalat and Unbert Ordinance, 1980. Punicialmed Dividend and Sonus Shares. Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical shares, if any, are advised to contact our Share Registra to collect/enquire about their unclaimed dividend or pending shares, if any, 10.Placement of Financial Statements The Company has ploned a copy of the Annual Report containing the Notice of AGM, Annual Financial Statements for the year ended 30 June 2025 along with Auditors and Directors Reports thereon and Chairman's Review on the website of the Company:

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mplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be reject

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