

Big Bird Foods Limited

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Ref: BBFL/BOD/31

October 22, 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 **Big Bird Foods Limited** (the "Company") is scheduled to be held on Wednesday, October 29, 2025, at 02:00 PM at Lahore to consider and approve Quarterly Financial Statements of the Company for the period ended September 30, 2025 for declaration of any entitlement, if any.

The Company has declared the Close Period from October 22, 2025 to October 29, 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