

**Big Bird Foods Limited**

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**Web** www.bigbirdfoods.com

**October 28, 2025**

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

**Filing of certified copy of resolution passed by the shareholders of Big Bird Foods Limited in 14<sup>th</sup> Annual General Meeting held on October 28, 2025.**

Dear Sir,

We are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the 14<sup>th</sup> Annual General Meeting of Big Bird Foods Limited held on October 28, 2025 at Park Lane Hotel, 107 – B3 – MM Alam Road, Gulberg III, Lahore at 11:30 a.m.

The above is submitted for information of the Exchange.

Yours sincerely

For and on behalf of **Big Bird Foods Limited**



**Muhammad Riaz**  
**Company Secretary**

Cc:

**Executive Director/HOD**

Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
63-NIC Building, Jinnah Avenue,  
Islamabad

**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BIG BIRD FOODS LIMITED IN ITS 14<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>th</sup> OCTOBER 2025 at 11:30 A.M.**

**AGENDA ITEM 1:**

***"RESOLVED THAT the minutes of the Annual General Meeting (AGM) held on October 28, 2024 be and are hereby approved."***

**AGENDA ITEM 2:**

***"RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Auditors' and Directors' Report thereon be and are hereby approved."***

**AGENDA ITEM 3:**

***"RESOLVED THAT the present auditor M/s Abdul Khaliq & Co. (Chartered Accountant) be and hereby re-appointed as external auditors of the Company for the year ending on June 30, 2026."***

**AGENDA ITEM 4:**

***"RESOLVED THAT the transactions carried out by the Company with all the related parties during the year ended June 30, 2025, as disclosed in Notes No. 18 and 42 of the Financial Statements for the year ended June 30, 2025, be and are hereby ratified and approved."***

**AGENDA ITEM 5:**

***"RESOLVED THAT the Chief Executive of the Company be and is hereby authorized to approve the transactions with Related Parties during the period ending June 30, 2026."***

***"RESOLVED FURTHER THAT these transactions shall be placed before the shareholders in the next Annual General Meeting for their ratification/ approval."***



**AGENDA ITEM 6:**

***"RESOLVED THAT pursuant to Section 83(1)(b) of the Companies Act, 2017, the Articles of Association of the Company and subject to the approval of the Securities and Exchange Commission of Pakistan (SECP) and completion of all statutory formalities, the conversion of unsecured directors' loans amounting to Rs. 1,500,000,000/- (Rupees One Billion Five Hundred Million only) into equity of the Company by way of issuance of 30,352,084 (Thirty Million Three Hundred Fifty-Two Thousand Eighty-Four) ordinary***

***shares of Rs. 10/- each at an issue price of Rs. 49.42 per share, otherwise than by way of rights, be and is hereby approved.***

***RESOLVED FURTHER THAT the ordinary shares to be issued against such conversion shall rank **Pari Passu** in all respects with the existing ordinary shares of the Company.***

***RESOLVED FURTHER THAT the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby authorized, jointly and severally, to take all necessary, incidental, and consequential actions for effecting the allotment of shares including the preparation and filing of statutory forms, applications and returns with the SECP, Pakistan Stock Exchange and any other competent authority.***

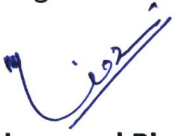
**AGENDA ITEM 7:**

***"RESOLVED THAT the following new Clause 6 be inserted into the Directors' Remuneration Policy, subject to shareholders' approval:***

**6. Amendment in the Directors' Remuneration Policy**

***The Board of Directors shall be authorized to review, amend, and implement changes to the Directors' Remuneration Policy from time to time, as deemed appropriate."***

Certified to be true copy  
For Big Bird Foods Limited

  
**Muhammad Riaz**  
Company Secretary

