



BARKAT FRISIAN AGRO LIMITED

Ref# BFAGRO /PSX/AGM-10272025

November, 06 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: Certified True Copy of the Resolutions Passed in the 9th Annual General Meeting of the Barkat Frisian Agro Limited.

Dear Sir ,

Pursuant to the requirement of Listing Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified true copy of the Special resolution adopted by the Shareholders of the Barkat Frisian Agro Limited in the Annual general Meeting held on Monday, October 27, 2025 at 11:00 Am at Majestic next to Lal Qila Restaurant, Main Shahrah-e-Faisal, Karachi, for your reference and record.

Yours faithfully,
For Barkat Frisian Agro Limited

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
Factory Address: WL 36-37, Bin Qasim Industrial Park, Pakistan Steel, Karachi, Pakistan
contact@barkatfrisian.com, www.barkatfrisian.com
P: +92.21. 33480833, 3257468



BARKAT FRISIAN AGRO LIMITED

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 5TH ANNUAL GENERAL MEETING OF BARKAT FRISIAN AGRO LIMITED HELD ON MONDAY, OCTOBER 27, 2025 AT 11:00 AM AT MAJESTIC NEXT TO LAL QILA RESTAURANT, MAIN SHAHRAH-E-FAISAL, KARACHI

ORDINARY BUSINESS:

1. Resolved that the members have hereby received, considered, and adopted the Financial Statements of Barkat Frisian Agro Limited for the Financial Year ended June 30, 2025, along with the Statutory Auditors and Directors' Reports thereon.
2. Resolved that the Members approve the re-appointment of Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants as the Statutory Auditors of the Company for the financial year ending June 30, 2026, and authorize the Chief Executive Officer and/or the Chief Financial Officer to negotiate their remuneration for the ensuing year

SPECIAL RESOLUTION:

3. RESOLVED THAT Barkat Frisian Agro Limited (the "Company") be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and web link, in allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023, and that the practice of circulation of the annual report through CD / USB be discontinued."

For Barkat Frisian Agro Limited

Company Secretary

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