

**EXTRACTS OF THE MINUTES OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF
THE COMPANY HELD ON OCTOBER 28, 2025 AT THE REGISTERED OFFICE OF THE
COMPANY**

The Annual General Meeting (AGM) commenced with the recitation of the Holy Quran and conducted physically and via video link facility from the registered office of the Company. During the meeting, following resolutions were passed:

Special Business

Agenda Item no. 1

"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 the existing capital of the 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 Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."

"FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 100,000,000 ordinary shares of Rs. 10/- each to 1,000,000,000 ordinary shares of Re. 1/- each and issued/subscribed/paid-up Capital of the Company be subdivided from 66,805,270 ordinary shares of Rs. 10/- each to 668,052,700 ordinary shares of Re. 1/- each."

"FURTHER RESOLVED THAT the Clause 5 of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision."



Company Secretary

BUNNY'S
QUALITY OUR MAJOR INGREDIENT

105/A, Quaid-E-Azam Industrial Estate, Kot Lakhpat, Lahore - Pakistan
EMAIL bunnys@brain.net.pk | UAN +92 42 111 44 2222 | www.bunnys.com.pk
   /bunnypakistan | BUNNY'S LIMITED - NTN No. 0803115-7

