

December 30, 2025

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

Subject: **Material Information**

Dear Sir,

In compliance with Section 96 of the Securities Act, 2015 and clause 5.6.1 of the PSX Regulations, we hereby convey the following information.

We are pleased to announce that Big Bird Foods Limited has installed a **3-megawatt (MW) solar power system** at the Company's production facility. The system is now **fully operational and has commenced electricity generation**, demonstrating the Company's strong commitment to ESG (Environmental, Social, and Governance) initiatives and the adoption of environment friendly alternate energy sources.

This installation is expected to deliver **significant annual energy cost savings** while enhancing operational efficiency and supporting long-term sustainability goals.

You may please inform the members of the Exchange accordingly.

Sincerely,



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