

Big Bird Foods Limited

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April 17, 2026

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 of **Big Bird Foods Limited** (the "**Company**") is scheduled to be held on Saturday, April 25, 2026, at 02:00 PM at Lahore to consider and approve 3rd Quarterly Financial Statements of the Company for the period ended March 31, 2026 for declaration of any entitlement, if any.

The Company has declared the Close Period from April 17, 2026 to April 25, 2026 (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