



BARKAT FRISIAN AGRO LIMITED

April 20, 2026

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Barkat Frisian Agro Limited (the Company) will be held on Wednesday, April 29, 2026 at 3:30 PM at the Company's Head Office No. 601, 6th Floor, Balad Trade Centre – III (BTC-3) and via videoconferencing to consider the Quarterly Accounts for the period ended March 31, 2026 and declaration of entitlement, if any.

The Company has declared the "Closed Period" from April 21, 2026 to April 29, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Muhammad Adil Ali
Chief Executive Officer