

28 September, 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 a meeting of the Board of Directors of the Company will be held at 12.00 P.M. on Tuesday, October 06, 2026 at registered office of the Company to consider and approve the audited financial statements of the Company for the year ended June 30, 2026 and for the declaration of any entitlement.

The Company has declared the Close Period from September 28, 2026 to October 6, 2026 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Close Period.

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

Yours Sincerely,



Company Secretary

BUNNY'S
QUALITY OUR MAJOR INGREDIENT

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