

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the Members that the **Annual General Meeting ("AGM") of Big Bird Foods Limited ("the Company")** will be held on **Saturday, October 24, 2026, at 11:00 a.m.** at the Park Lane Hotel, 107 – B3 – MM Alam Road, Gulberg III, Lahore, and through Video Conference to transact the following business:

Members are encouraged to attend the AGM through a video conference facility managed by the Company
(please see the notes section for details).

A. Ordinary Business:

1. To read and confirm the minutes of the last Annual General Meeting (AGM) held on October 28, 2025.
2. To receive, consider, and adopt the Audited Annual Financial Statements of the Company together with the Directorss' and Auditors' reports thereon for the year ended June 30, 2026, along with the Audited Consolidated Financial Statements of the Company and Auditors' report thereon for the year ended June 30, 2026.

In accordance with Section 223(6) of the Companies Act, 2017 and SECP S.R.O. No. 389(I)/2023 dated March 21, 2023, the annual audited financial statements of the Company have been uploaded on the website of the Company which can be accessed using the following weblink and QR enabled code.

<https://bigbirdfoods.com/wp-content/uploads/2026/09/BBFL-annual-report-2026.pdf>



3. To appoint Auditors for the year ending 30 June 2027 and fix their remuneration. The Members are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring Auditors M/s Abdul Khaliq & Co. (Chartered Accountants), for re-appointment as Auditors of the Company.

B. Special Business:

4. To consider, ratify and confirm the transactions carried out with related parties during the year ended June 30, 2026, and to pass the following resolution as Special Resolution, with or without modification(s):

"RESOLVED THAT the transactions carried out by the Company with the related parties during the year ended June 30, 2026, as disclosed in Note 19 & 43 of the Financial Statements of the Company for the said period and detailed in the Statement of Material Facts under Section 134(3) of the companies Act, 2017, be and are hereby ratified and confirmed"

5. To authorize Chief Executive of the Company to approve transactions with Related Parties for the year ending June 30, 2027 and till the date of next Annual General Meeting by passing the following as special resolution, with or without modification(s):

"RESOLVED THAT the Company be and is hereby authorized to carry out transactions with different related parties from time to time during the year ending June 30, 2027 and till the date of next Annual General Meeting without any limitation on amounts of transaction and the Chief Executive of the Company be and is hereby authorized to undertake such transactions and take all necessary steps and to sign/execute any document on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement this resolution.

"RESOLVED FURTHER THAT these transactions shall be placed before the shareholders in the next Annual General Meeting for their ratification/ confirmation."

C. Any Other Business:

6. To transact any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD



Muhammad Riaz
Company Secretary
& Head of Legal
October 2, 2026



NOTES:

1. Book Closure:

The Shares Transfer Books of the Company will remain closed from October 16, 2026 to October 24, 2026 (both days inclusive). No transfers will be accepted for registration during this period. Transfers received in good order at the office of our Share Registrar CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, by the close of business on October 15, 2026 will be considered in time for the purpose of attendance of the AGM and as applicable.

2. Participation in the Annual General Meeting proceeding via the video conference facility:

- i) Shareholders interested in attending the AGM through online facility are hereby requested to get themselves registered with the Company Secretary not later than 48 hours before the time of the AGM (i.e. by October 22, 2025, 11:00 am) with the subject "Registration for the BBFL AGM" through an email corporate@bigbirdgroup.com.pk along with a valid scanned copy of their CNIC.

Shareholders are advised to provide the following particulars,

Name of the member	CNIC No.	CDC Account No./Folio No.	Cell Number	Email Address	No. of shares

The details of the electronic facility (video-link and the log in credentials) will be sent to the interested shareholders, at their provided email addresses. The login facility will be opened **10:30 am** thirty minutes before the commencement of AGM, enabling the participants to join the meeting after the identification and verification process before joining the meeting, which will start at **11:00 a.m.** sharp.

The shareholders may submit their respective questions/comments/suggestions along with their Name and Folio Number on the email address, provided above; ahead of or during the AGM.

3. Appointment of Proxies:

- i) Members entitled to attend and vote at the AGM may appoint another member as his/her Proxy to attend, speak and vote at the AGM on his/her behalf.
- ii) The instrument appointing Proxy and the power of attorney or other authority under which it is signed or a notarized/attested copy of power of attorney must be deposited at the **Registered Office of the Company 2-A, Ahmad Block, New Garden Town, Lahore**, not later than 48 hours before the time of the AGM. A member cannot appoint more than one proxy. Form of Proxy is being mailed to shareholders.

4. CDC Account Holders will have to follow the guidelines below as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan:

A. For attending the meeting:

- I. In case of individual, the Account holder or Sub-Account holder whose securities and their registration details are up-loaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card ("CNIC") or original Passport at the time of attending the AGM.
- II. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies:

- I. In case of individual, the Account holder or Sub-Account holder whose Securities and their registration details are up-loaded as per the CDC Regulations, shall submit the proxy form as per above requirement.
- II. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- III. The proxy shall produce his/her original CNIC or original Passport at the time of the AGM.
- IV. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature and an attested copy of valid CNIC of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with proxy form to the Company.

5. Postal Ballot & E – Voting:

The members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 and notified amendments, members of Big Bird Foods Limited (the "Company") will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Annual General Meeting to be held on Saturday, October 24, 2026 at 11:00 a.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at {<https://bigbirdfoods.com/>} for download.

A. Procedure for E – Voting:

- I. Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of October 15, 2026.

- II. The web address and login details will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of M/s Corplink (Pvt.) Limited, Share Registrar, being the e-voting service provider, **in collaboration with NEXA Consulting.**
- III. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login. (iv)
- IV. E-voting lines will start from October 20, 2026, 9:00 a.m. and shall close on October 23, 2026 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

B. Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, **2-A, Ahmad Block, New Garden Town, Lahore, Pakistan** or email at chairman@bigbirdfoods.com on October 23, 2026 by 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC.

6. Appointment of Scrutinizer:

In accordance with the regulation 11 of the Companies (Postal Ballot) Regulation 2018 (the "Regulations"), the Board of the Company has appointed M/s. M/s Abdul Khaliq & Co. (Chartered Accountant), a QCR rated audit firm, to act as scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

7. Submission of Valid CNIC / NTN Copy (Mandatory):

The Members who have not yet submitted photocopy of their valid CNIC to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400. Corporate entities are requested to provide their National Tax Number (NTN). Please give the folio number with the copy of CNIC / NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 779 (I) dated August 18, 2011, and SRO 831 (I) 2012 dated July 05, 2012, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members. In case of non-receipt of the copy of a valid CNIC, the Company will not transmit the dividends of such shareholders to comply with the said SROs of SECP.

8. Change of Address:

Members are requested to promptly notify any change in their registered address or other particulars. Members holding shares in physical form are requested to notify the Company's Share Registrar accordingly. Members holding shares in book-entry form are requested to ensure that their address and



other particulars are updated with their respective Participant/Broker or CDC Investor Account Services (CDC IAS), as applicable.

9. Electronic Transmission of Annual Report:

The Securities and Exchange Commission of Pakistan has allowed listed companies, through S.R.O No.389(I)/2023 dated March 21, 2023, to circulate the Annual Balance Sheet and profit and loss account, Auditor's Report and Directors Report etc. (the "Annual Audited Financial Statements") to the Company's Shareholders through QR enabled code and weblink. However, any shareholder may request the Company Secretary in writing to provide a printed copy of the annual report at their registered address, free of cost. Those members who want to avail this facility are requested to submit the duly filled request form to our Company's Share Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

10. Conversion of Physical Shares into Book-Entry Form:

The Securities and Exchange Commission of Pakistan (SECP) through its letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021 has advised the listed companies to adhere to the provisions of section 72 of the Companies Act, 2017 by replacing shares issued by them in Physical Form with the shares to be issued in the Book-Entry Form. The Company, being a listed company is also required to comply with aforesaid provisions of Act. The shareholders of Big Bird Foods Limited having physical folios/share certificates are requested to convert their shares from physical form into Book Entry Form as soon as possible. The shareholders may contact their Broker, a PSX Member, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent induction of the physical shares into Book Entry Form. It would facilitate the shareholders in many ways including safe custody of shares, no loss of shares, avoidance of formalities required for the issuance of duplicate shares and readily available for sale and purchase in open market at better rates. The shareholders of Company may contact the Share Registrar and Transfer Agent of the Company, namely CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 for the conversion of physical shares into Book-Entry Form.

11. Intimation of No Gift Distribution:

The SECP, vide Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, has strictly prohibited companies from offering or distributing gifts, incentives, or any similar benefits (including but not limited to tokens, coupons, meals, or takeaway packages) to Members at or in connection with general meetings. In accordance with Section 185 of the Companies Act, 2017, any non-compliance with these directives constitutes a punishable offence, and companies found in violation may be subject to enforcement actions and penalties. Members are hereby informed that no gifts will be distributed at the meeting.



STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017

Agenda No. 4.

To consider, ratify and confirm the transactions carried out with related parties during the year ended June 30, 2026, and to pass the following resolution as Special Resolution, with or without modification(s):

Transactions carried out with associated companies during the year ended June 30, 2026 to be passed as a special resolution. The transactions carried out in normal course of business with associated companies (Related parties) were being reviewed & approved by the CEO under the authorization of shareholders vide its meeting held on October 28, 2025, on quarterly basis pursuant to Clause-15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

Directors were interested in this/these transactions(s) due to their common directorship and holding of shares in the associated companies, the quorum of directors could not be formed for approval of this/these transaction(s) which has/have to be approved by the shareholders in the General Meeting.

In view of the above, the transactions conducted during the financial year ended June 30, 2026 with associated companies as shown in relevant notes of the Audited Financial Statements are being placed before the shareholders for their consideration and approval/ ratification.

The Directors are interested in the resolution to the extent of their common directorships and their shareholding in the associated companies.

Agenda No. 5.

To authorize Chief Executive of the Company to approve transactions with Related Parties for the year ending June 30, 2027 and till the date of next annual general meeting by passing the following as special resolution, with or without modification(s):

Authorization to the Chief Executive for the transactions carried out with associated companies during the year ended June 30, 2027 to be passed as a special resolution. The Company would be conducting transactions with associated companies in the normal course of business. The Directors are interested in these transactions due to their common directorship and shareholding in the associated companies. Therefore, such transactions with associated companies have to be approved by the shareholders.

In order to comply with the provisions of Clause-15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the shareholders may authorize the Chief Executive to approve transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2027 and till the conclusion of next Annual General Meeting.

The Directors are interested in the resolution to the extent of their common directorships and their shareholding in the associated companies.

BIG BIRD FOODS LIMITED

Registered Office: 2-A, Ahmad Block, New Garden Town, Lahore

UAN: +92-42-111-244-111, Email: chairman@bigbirdfoods.com,

Website: <https://bigbirdfoods.com/>

Ballot Paper for Voting Through Post

Annual General Meeting to be held on Saturday, October 24, 2026, at 11:00 a.m. at the Park Lane Hotel, 107 – B3 – MM Alam Road, Gulberg III, Lahore, Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@bigbirdfoods.com

Name of shareholder/ Joint shareholders	
Registered Address of shareholder	
Folio/ CDS Account number	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Number of shares held (on October 15, 2026)	
Additional Information and enclosures (In case of representative of corporate body, corporation and Federal Government)	
Name of Authorized Signatory: Certified True Copy of Resolution	
CNIC/NICOP/Passport No. (Valid copy to be enclosed)	
Copy of Board Resolution/Copy of the Power of Attorney, attested by the Oath Commissioner.	

INSTRUCTION FOR POLL

1. Please Indicate your Vote by ticking (✓) the relevant box
2. In case both the FOR and AGAINST boxes are marked as (✓) the poll shall be treated as "Rejected".
3. I/we hereby exercise my/our vote in respect of the below resolution through ballot by conveying my/our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below.

S.No	Nature and Description of Special Business	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Agenda No. 4 To consider, ratify and confirm the transactions carried out with related parties during the year ended June 30, 2026, and to pass the following resolution as Special Resolution, with or without modification(s): "RESOLVED THAT the transactions carried out by the Company with the related parties during the year ended June 30, 2026, as disclosed in Note 19 & 43 of the Financial Statements of the Company for the said period and detailed in the Statement of Material Facts under Section 134(3) of the companies Act, 2017, be and are hereby ratified and confirmed"			
2	Agenda No. 5 To authorize Chief Executive of the Company to approve transactions with Related Parties for the year ending June 30, 2027 and till the date of next Annual General Meeting by passing the following as special resolution, with or without modification(s): "RESOLVED THAT the Company be and is hereby authorized to carry out transactions with different related parties from time to time during the year ending June 30, 2027 and till the date of next Annual General Meeting without any limitation on amounts of transaction and the Chief Executive of the Company be and is hereby authorized to undertake such transactions and take all necessary steps and to sign/execute any document on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement this resolution. "RESOLVED FURTHER THAT these transactions shall be placed before the shareholders in the next Annual General Meeting for their ratification/ confirmation."			



Signatures of Shareholder(s)/ Proxy Holder Signature /Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled ballot paper should be sent to the Chairman **Mr. Abdul Basit** of Big Bird Foods Limited 2-A, Ahmad Block, New Garden Town, Lahore or a scanned copy of the original postal ballot paper to be emailed at **chairman@bigbirdfoods.com**.
2. Copy of CNIC / Passport (In case of foreigner) should be enclosed with the ballot paper.
3. Ballot paper should reach the Chairman by 5:00 p.m. on October 23, 2026. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
6. In case of Corporate Entity, the Board of Directors' Resolution/ Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee (unless it has been provided earlier) should be enclosed with the ballot paper.
7. Ballot paper has also been placed on the website of the Company at <https://bigbirdfoods.com/investor-relation/>. Members may download the ballot paper from the website.
8. In accordance with the regulation 11 of the Companies (Postal Ballot) Regulation 2018 (the "Regulations"), the Board of the Company has appointed M/s. M/s Abdul Khaliq & Co. (Chartered Accountant), a QCR rated audit firm, to act as scrutinizer of the Company audit firm has necessary knowledge and experience to independently scrutinize the voting process.