



Big Bird Foods Limited

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October 24, 2026

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

Subject: Filing of certified copy of resolution passed by the shareholders of Big Bird Foods Limited in 15th Annual General Meeting held on October 24, 2026.

Dear Sir,

We are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the 15th Annual General Meeting of Big Bird Foods Limited held on October 24, 2026 at Park Lane Hotel, 107 - B3 - MM Alam Road, Gulberg III, Lahore at 11:00 a.m.

The above is submitted for information of the Exchange.

Yours sincerely,

For and on behalf of
Big Bird Foods Limited

Muhammad Riaz
Company Secretary



CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BIG BIRD FOODS LIMITED IN ITS 15TH ANNUAL GENERAL MEETING HELD ON 24TH OCTOBER 2026 at 11:00 A.M.

AGENDA ITEM 1:

"RESOLVED THAT the minutes of the Annual General Meeting (AGM) held on October 28, 2025 be and are hereby approved."

AGENDA ITEM 2:

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Auditors' and Directors' Report thereon be and are hereby approved."

AGENDA ITEM 3:

"RESOLVED THAT the present auditor M/s Abdul Khaliq & Co. (Chartered Accountant) be and hereby re-appointed as external auditors of the Company for the year ending on June 30, 2027."

AGENDA ITEM 4:

"RESOLVED THAT the transactions carried out by the Company with all the related parties during the year ended June 30, 2026, as disclosed in 19 & 43 of the Financial Statements for the year ended June 30, 2026, 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."

AGENDA ITEM 5:

"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."

Certified to be true copy
For Big Bird Foods Limited

Mr. Muhammad Riaz
Company Secretary

