

BARKAT FRISIAN AGRO LIMITED

Office No. 601, 6th Floor, Balad Trade Center-III (BTC-3) Plot No. D-75, Block 7, Zone C, Khayaban-e-Jami, Clifton, Karachi

Tel:021-33480833, 021-32574668 Fax:

Email:contact@barkatfrisian.com Website:www.barkatfrisian.com

PostID: 263162

October 23, 2025, 14:59:59

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 on 2025-10-30 at 14:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-23 to 2025-10-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,