



BARKAT FRISIAN AGRO LIMITED

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

January 21, 2026

SUBJECT: PROVISION OF MATERIAL INFORMATION

Dear Sir,

We, Barkat Frisian Agro Limited (the "Company"), write in continuation of the material information disclosed to the Pakistan Stock Exchange ("PSX") vide our letter dated September 12, 2025 regarding backward integration in the poultry supply chain. In this regard, we wish to inform that the Company has undertaken the following actions as part of the execution of the approved project:

Investment in Agrolayer Protein Farms (Private) Limited

The Company has entered into a share purchase arrangement to invest PKR 26,000 in a newly incorporated company, Agrolayer Protein Farms (Private) Limited ("APFL"), and acquired twenty-six percent (26%) shareholding, thereby making APFL an associated company of Barkat Frisian Agro Limited. APFL shall be used as a joint venture vehicle for the development of the second poultry farm, as previously disclosed in the material disclosure dated September 12, 2025.

Any further investment in APFL shall be subject to the approval of shareholders and compliance with applicable legal and regulatory requirements.

The above actions are in line with the Company's previously announced strategic objectives and do not constitute any change in the scope or intent of the project already disclosed.

A disclosure form is attached herewith. You may please inform the Trading Right Entitlement Certificate Holders of PSX, accordingly.

Sincerely,
For and on behalf of Barkat Frisian Agro Limited

Muhammad Adil Ali
Chief Executive Officer



Copy to:
Executive Director / HOD, Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

Registered Address: Office No. 601, 6th Floor, Balad Trade Center-III (BTC-3)

Plot No. D-75, Block 7 - Zone C, Khayaban-e-Jami, Clifton, Karachi, Pakistan

Factory Address: WL 36-37, Bin Qasim Industrial Park, Pakistan Steel, Karachi, Pakistan

contact@barkatfrisian.com, www.barkatfrisian.com

P: +92.21. 33480833, 3257468



BARKAT FRISIAN AGRO LIMITED

DISCLOSURE FORM

(Securities Act, 2015)

January 21, 2026

Name of the Company	Barkat Frisian Agro Limited (the "Company")
Date of Report (Date of earliest event reported if applicable)	January 21, 2026
Exact Name of the Company as specified in its Memorandum	Barkat Frisian Agro Limited
Registered address of the Company	Office No. 601, 6 th Floor, Balad Trade Center-III, Clifton, Karachi, Pakistan.
Contact Information	Muhammad Adil Ali Chief Executive Officer Tel: 021-33480833
Disclosure of inside information by the Company in terms of Securities Act 2015	<p>We, Barkat Frisian Agro Limited (the "Company"), write in continuation of the material information disclosed to the Pakistan Stock Exchange ("PSX") vide our letter dated September 12, 2025 regarding backward integration in the poultry supply chain. In this regard, we wish to inform that the Company has undertaken the following actions as part of the execution of the approved project:</p> <p>Investment in Agrolayer Protein Farms (Private) Limited</p> <p>The Company has entered into a share purchase arrangement to invest PKR 26,000 in a newly incorporated company, Agrolayer Protein Farms (Private) Limited ("APFL"), and acquired twenty-six percent (26%) shareholding, thereby making APFL an associated company of Barkat Frisian Agro Limited. APFL shall be used as a joint venture vehicle for the development of the second poultry farm, as previously disclosed in the material disclosure dated September 12, 2025.</p> <p>Any further investment in APFL shall be subject to the approval of shareholders and compliance with applicable legal and regulatory requirements.</p> <p>The above actions are in line with the Company's previously announced strategic objectives and do not constitute any change in the scope or intent of the project already disclosed.</p>



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

Factory Address: WL 36-37, Bin Qasim Industrial Park, Pakistan Steel, Karachi, Pakistan

contact@barkatfrisian.com, www.barkatfrisian.com

P: +92.21. 33480833, 3257468