

FFL/HO/CS

October 18, 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI-74000

Dear Sir,

ELECTION OF DIRECTORS

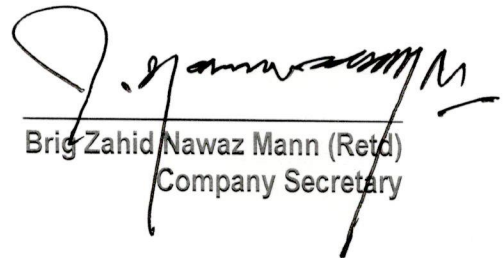
NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY &
CLOSURE OF BOOKS

We have to inform you that an Extraordinary General Meeting (EGM) of the Company will be held on November 26, 2018 at 11:00 a.m. at Lahore for the purpose of holding election of directors.

The Share Transfer Books of the Company will be closed from November 20, 2018 to November 26, 2018 (both days inclusive) for the purpose of holding the EGM.

A copy of the Notice of EGM is enclosed for circulation amongst the TRE Certificate holders of the Exchange.

Yours sincerely,



Brig Zahid Nawaz Mann (Retd)
Company Secretary

Encl: As above.

FAUJI FOODS LIMITED

Registered Office: 3rd Floor, Bahria Complex, 103 A/B, Shahrah-e-Quaid-e-Azam, Lahore.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of shareholders of Fauji Foods Limited will be held at Pearl Continental Hotel, Lahore on Monday, November 26, 2018 at 11:00 a.m. to transact the following business:-

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on March 26, 2018.
2. To elect 12 directors in accordance with provisions of section 159 of the Companies Act, 2017.

The Board of Directors has fixed the number of elected directors as twelve (12) for the purpose of elections at this meeting. The tenure of the elected directors will be three years from the date of election.

The names of the retiring directors are as follows who are also eligible for re-election:

- | | |
|---|-------------------------------------|
| 1. Lt Gen Syed Tariq Nadeem Gilani (Retd) | 2. Lt Gen Javed Iqbal (Retd) |
| 3. Lt Gen Tariq Khan (Retd) | 4. Mr Qaiser Javed |
| 5. Dr Nadeem Inayat | 6. Dr Rashid Bajwa |
| 7. Mr Iltifat Rasul Khan | 8. Brig Raashid Wali Janjua (Retd) |
| 9. Syed Aamir Ahsan | 10. Mr Par Soderlund |
| 11. Mr Salman Hayat Noon | 12. Lt Col Abdul Khaliq Khan (Retd) |

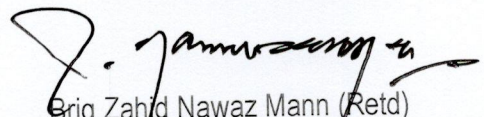
Any member who seeks to contest this election shall file with the Company at the Registered Office, not later than fourteen days before the date of the meeting, a notice of his/ her intention to offer himself/ herself for election as a director.

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

CLOSURE OF SHARE TRANSFER BOOKS

The share transfer books of the Company will remain closed from November 20, 2018 to November 26, 2018 (both days inclusive) for the purpose of holding the EGM.

By Order of the Board


Brig Zahid Nawaz Mann (Retd)
Company Secretary

October 18, 2018

NOTES:

1. A member of the Company entitled to attend and vote at the General Meeting may appoint a person/ representative as proxy to attend and vote in place of member at the meeting. Proxies in order to be effective must be received at Company's registered office duly stamped and signed not later than 48 hours before the time of holding meeting. A member cannot appoint more than one proxy. Attested copy of shareholder's CNIC must be attached with the proxy form.

2. The CDC/sub account holders are required to follow the under mentioned guidelines as laid down by Securities and Exchange Commission of Pakistan contained in Circular No. 1 of 2000 dated 26 January, 2000:-

(a) For attending the meeting

- i. In case of individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his / her original national identity card or original passport at the time of attending the meeting.
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of meeting.

(b) For appointing proxies

- i. In case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by the two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted to the Company along with proxy form.

3. Members are requested to promptly notify any change in their addresses to the Share Registrar of the Company, i.e. M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.

FAUJI FOODS LIMITED

FORM OF PROXY

Registered Folio No. /
CDC Account No. _____

I/We _____
Name

of _____
Address

being a member of FAUJI FOODS LIMITED hereby appoint

_____ Name

of _____ Address

or failing him _____ Name

of _____ Address

(also being a member of the Company) as my/ our proxy to attend, act and vote for me/ us and on my/ our behalf, at the Extraordinary General Meeting of the Company to be held on Monday, November 26, 2018 at Pearl Continental Hotel, Lahore at 11:00 a.m. and at any adjournment thereof.

As witness my hand this _____ day of _____ 2018.

Signature of the Shareholder/ Appointer

WITNESSES:

1. Signature _____
Name _____
Address _____
CNIC # _____

2. Signature _____
Name _____
Address _____
CNIC # _____

Revenue
Stamp
(Rs.5/-)

NOTE: Proxies in order to be effective must reach the Company's Registered Office not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. Proxies of the Members through CDC shall be accompanied with attested copies of their CNIC.