



fauji foods

FFL/HO/CS

January 22, 2019

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

Dear Sir,

**BOARD MEETING**

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on January 29, 2019 at 10:45 a.m. at Islamabad primarily to consider the audited accounts for the year ended December 31, 2018.

The Directors and Executives have been informed about the closed period which starts from today and will continue till January 29, 2019.

Yours sincerely,

Brig Zahid Nawaz Mann (Retd)  
Company Secretary