



fauji foods

FFL/HO/CS/

January 29, 2019

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

Financial Results for the Year Ended December 31, 2018

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on January 29, 2019 at 10:45 a.m. at Islamabad recommended the following:

- | | | |
|-------|--|------|
| (i) | CASH DIVIDEND: | Nil. |
| (ii) | BONUS SHARES: | Nil. |
| (iii) | RIGHT SHARES : | Nil. |
| (iv) | ANY OTHER ENTITLEMENT/CORPORATE ACTION : | Nil. |
| (v) | ANY OTHER PRICE-SENSITIVE INFORMATION: | Nil. |

The financial results of the Company are attached.

The Annual General Meeting (AGM) of the Company will be held on Wednesday, March 27, 2019 at 11:00 a.m at Lahore.

The Share Transfer Books of the Company will be closed from March 21, 2019 to March 27, 2019 (both days inclusive) for holding the AGM.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of AGM.

Yours Sincerely,

Brig Zahid Nawaz Manji (Retd)
Company Secretary

Encl: As above

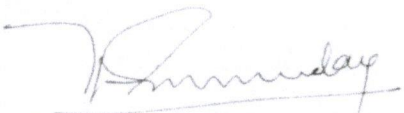
Fauji Foods Limited
Statement of Profit or Loss
For the year ended 31 December 2018

	Note	2018 Rupees	2017 Rupees
Sales - net	27	8,094,123,091	7,000,955,306
Cost of sales	28	(7,711,019,879)	(6,805,830,351)
Gross profit		383,103,212	195,124,955
Marketing and distribution expenses	29	(2,475,994,745)	(2,335,148,674)
Administrative expenses	30	(465,649,383)	(430,201,987)
Loss from operations		(2,558,540,916)	(2,570,225,706)
Other income	31	17,812,359	29,356,303
Other expenses	32	(96,863,213)	(77,070,802)
Finance cost	33	(674,796,714)	(398,345,529)
Loss before taxation		(3,312,388,484)	(3,016,285,734)
Taxation	34	463,149,882	728,023,875
Loss after taxation		(2,849,238,602)	(2,288,261,859)
Loss per share - basic and diluted	35	(5.39)	(9.22)

The annexed notes 1 to 45 form an integral part of these financial statements.

K.P. Muneer





Lahore

Chief Executive Officer

Chairman

Director



Chief Financial Officer