

FFL/HO/CS

July 18, 2019

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

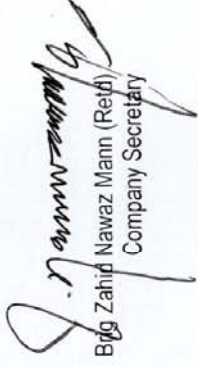
Dear Sir,

**BOARD MEETING**

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on July 25, 2019 at 09:30 a.m. at Islamabad primarily to consider the half yearly financial statements for the period ended June 30, 2019.

The Company has declared the "Closed Period" from 18 to 25 July, 2019 and the Directors and Executives have been informed accordingly.

Yours sincerely,



Bigg Zahid Nawaz Mann (Reid)  
Company Secretary