



fauji foods

FFL/HO/CS

October 17, 2019

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

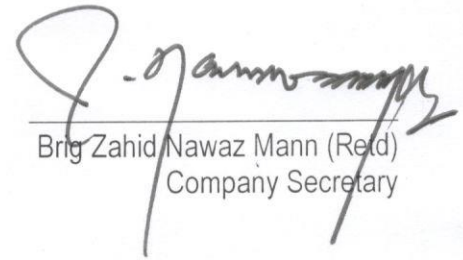
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on October 24, 2019 at 01:00 p.m. at Islamabad primarily to consider the 3rd quarterly financial statements for the period ended September 30, 2019.

The Company has declared the "Closed Period" from 17 to 24 October, 2019 and the Directors and Executives have been informed accordingly.

Yours sincerely,



Brig Zahid Nawaz Mann (Retd)
Company Secretary