

FFL/HO/CS/

March 15, 2021



fauji foods

Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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

Dear Sir,

Notice for Change of Venue of 54th Annual General Meeting

It is to inform you that as per direction of Government of the Punjab vide their Notification No. NO.SO(G)/P&SHD/4-1/2021 dated March 13, 2021 on prevention and controlling of Covid-19, all type of event halls in Lahore have been closed with effect from March 15, 2021.

In the light of above, notice is hereby given to all shareholders that the 54th Annual General Meeting of the Company, which was previously to be held at Hotel Royal Swiss, Opposite Cargo Complex, Allama Iqbal International Airport, Lahore will now be held at 11:00 A.M. on March 25, 2021 at following address: -

Fauji Foods Limited, Head Office
42-CCA, Ex Park View, DHA Phase-VIII, Lahore

The subject notice (copy attached) is being emailed to all the shareholders who have provided their email addresses while others are being informed through individual letters. The same is being published in two national dailies (English & Urdu) and is also being posted on Company's Website, i.e. www.faujifoods.com

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary

Encl: As above.

FFL/HO/CS/AGM/2021

Dated: March 15, 2021

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Dear Shareholder(s),

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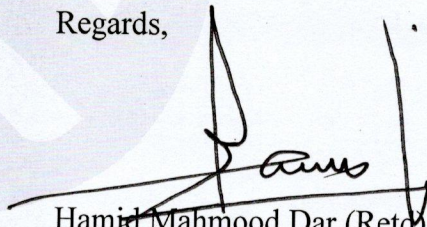
**Fauji Foods Limited, Head Office
42-CCA, Ex Park View, DHA Phase-VIII, Lahore**

To avoid large gathering, you are requested to attend the upcoming AGM of the Company by using following video-link which is also posted on Company's website: -

<https://ffbl.zoom.us/j/2315355306?pwd=dUFUL0pHNUIFSTdINzNZWVJWdVVDUT09>

Meeting ID: 231 535 5306
Passcode: 335335

Regards,


Hamid Mahmood Dar (Retd)
Company Secretary