



fauji foods

FFL/HO/CS

April 15, 2021

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 April 23, 2021 at 11:00 a.m. at Islamabad primarily to approve 1st Quarterly Accounts for the period ended March 31, 2021.

The Company has declared the "Closed Period" starting from April 17, 2021 to April 23, 2021 (both days inclusive) and the Directors and Executives have been informed accordingly.

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary