

June 22, 2021

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

Subject: **Board Meeting Other Than Financial Results**

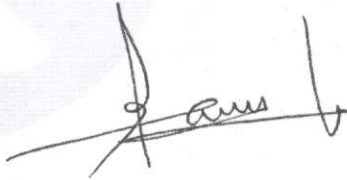
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on June 30, 2021 at 11:00 A.M. through video-link at Rawalpindi and Lahore to consider and approve agenda other than the financial results of the Company.

The Company has declared the Closed Period starting from June 23, 2021 to June 30, 2021 as required under Clause 5.6.1 (d) of PSX regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Brig Hamid Mahmood Dar (Retd)
Company Secretary