



fauji foods

FFL/HO/CS/2785

September 2, 2021

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

Dear Sir,


Notice of Emergency Meeting of Board of Directors Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Saturday, September 4, 2021 at 11:00 a.m. through video-link from Company's Head Office, Lahore to consider and approve agenda other than the financial results of the Company.

The Directors and Executives have been informed about the closed period which starts from September 2, 2021 and will continue till dissemination of any information to Stock Exchange.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,


Brig Hamid Mahmood Dar (Retd)
Company Secretary