

September 20, 2021

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi



fauji foods

Subject: **Notice for Book Closure**

Dear Sir,

This is with reference to announcement of right shares by Fauji Foods Limited ("FFL" or the "Company") dated September 04, 2021. In this regard, we would like to inform you that the Share Transfer Books of the Company will be closed from October 19, 2021 to October 25, 2021 (both days inclusive) to determine the entitlement of right shares.

Transfer received in good order at the Office of the Company's Share Registrar, Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on October 18, 2021 will be considered in time for the purpose of entitlement of the right shares to transferees.

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

Yours Sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary