



fauji foods

Date: September 24, 2021

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Withdrawal of Book Closure

Dear Sir,

This is with reference to book closure dates announced by Fauji Foods Limited ("FFL" or the "Company") for determination of right shares entitlement. In this regard, we would like to inform you that the sponsors of the Company have to comply with certain legal requirements for subscription of their portion of right shares before the commencement of book closure.

In light of the above, the Company is withdrawing its earlier announced dates for book closure. The revised dates for book closure shall be communicated in due course.

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

Yours Sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary