



fauji foods

FFL/HO/CS/

October 21, 2021

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

RESIGNATION BY A DIRECTOR

Dear Sir,

We have to inform you that Lt Gen Tariq Khan (Retd) has resigned from the Board of Directors of Fauji Foods Limited with effect from October 15, 2021.

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

Yours Sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary