

FFL/HO/CS/2835

October 25, 2021

General Manager
Trading & TREC Holder's Affairs
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi



fauji foods

Subject: Declaration of Letter of Rights of Fauji Foods Limited ("FFL" or the "Company") as CDS Eligible Security

Dear Sir,

This is with reference to your Letter no. PSX/C-355-1734 dated September 6, 2021 and declaration of right shares of the Company on September 04, 2021. In this regard, we would like to inform you that the Central Depository Company of Pakistan Limited ("CDC") has declared the Letter of Rights of the Company as Central Depository System ("CDS") eligible securities with effect from Monday, October 25, 2021 through its notice dated October 22, 2021. Notice of CDC declaration of Letter of Rights as CDS eligible security is attached herewith.

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

Yours Sincerely,

For and on behalf of **Fauji Foods Limited**

Brig Hamid Mahmood Dar (Retd)
Company Secretary

Head Office

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NOTICE OF DECLARATION OF LETTER OF RIGHTS OF FAUJI FOODS LIMITED AS CDS ELIGIBLE SECURITY

Notice is hereby given that based on the notice dated October 13, 2021 of **Fauji Foods Limited ("Issuer")** under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations ("the Regulations"), the Central Depository Company of Pakistan Limited has declared the **Letter of Rights** (Right Entitlements) of the Issuer as Central Depository System ("**CDS**") Eligible Securities under Regulation 8AA.2.2 of the Regulations for the purposes of its CDS, with effect from **Monday, October 25, 2021**.

Karachi Dated: Friday, October 22, 2021

Hammad Ali Faisal
Chief Compliance Officer