

FFL/HO/CS/2880

November 26, 2021

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



fauji foods

ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform that following nine persons have been elected unopposed as Directors of the Company in the Extraordinary General Meeting held on November 26, 2021:

1. Mr. Sarfaraz Ahmed Rehman
2. Mr. Arif ur Rehman
3. Dr. Nadeem Inayat
4. Syed Bakhtiyar Kazmi
5. Mr. Ali Asrar Hossain Aga
6. Mr. Basharat Ahmad Bhatti
7. Mr. Imran Husain
8. Mr. Javed Kureishi
9. Ms. Saima Iram

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary