

FFL/HO/CS

April 13, 2022

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



fauji foods

Dear Sir,


BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on **April 21, 2022 at 10:00 a.m.** virtually through video-link from Company's Head Office, **Lahore** primarily to consider 1st quarterly accounts for the quarter ended March 31, 2022.

The Company has declared the "Closed Period" starting from **April 15, 2022 to April 21, 2022** (both days inclusive) as required under clause 5.6.4 of PSX Rule Book. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the close period.

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

Yours sincerely,


Brig Hamid Mahmood Dar (Retd)
Company Secretary