



**fauji foods**

FFL/HO/CS/

June 09, 2022

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

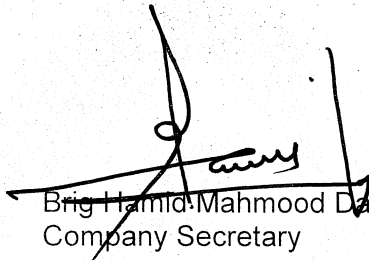
**Appointment of Chief Financial Officer (CFO)**

Dear Sir,

We have to inform you that the Board of Directors' of the Company has passed the resolution through circulation on **June 06, 2022** and appointed **Mr. Waseem Haider** as **Chief Financial Officer (CFO)** of the Company with effect from **June 06, 2022** in place of **Mr. Faisal Yaseen** who has resigned w.e.f. **June 06, 2022**.

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

Yours Sincerely,

  
Brig Hamid Mahmood Dar (Retd)  
Company Secretary