



fauji foods

FFL/HO/CS

August 19, 2022

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

Dear Sir,

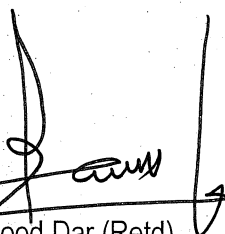
Notice of Emergency Meeting of Board of Directors Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on **Monday, August 22, 2022 at 04:00 p.m** through video-link from Company's Head Office, Lahore to consider and approve agenda other than the financial results of the Company.

The Company has declared the closed period starting from **August 19, 2022 to August 22, 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