



**fauji foods**  
Lahore

Ref. No. FFL/HO/CS/

August 25, 2022

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Director/HOD (Enforcement Department)**  
**Securities and Exchange Commission of**  
**Pakistan**  
7<sup>th</sup> Floor, NIC Building, Jinnah Avenue  
Islamabad

Dear Sirs,

**Subject: DISCLOSURE OF MATERIAL INFORMATION UNDER SECTION 96 OF THE SECURITIES ACT, 2015, AND REGULATION 5.6.1 OF THE PSX REGULATIONS.**

Pursuant to Section 96 of the Securities Act, 2015 read with Clauses 5.6.1 of the PSX Regulations, we write to disclose that Fauji Foods Limited has won a tender and consequently entered into an agreement with Remount Veterinary Farms Corps to provide 1250 tons of skimmed milk powder for the year 2022 – 2023. This agreement will result in increase in revenue and gross margins of the Company.

The disclosure mentioned above, in the format prescribed by the Securities and Exchange Commission of Pakistan, is enclosed as the Schedule hereto.

Regards,

**Brig Hamid Mahmood Dar (Retd)**  
**Company Secretary**

**Disclosure Form**  
**In terms of Section 96 of the Securities Act, 2015**

Name of the Company                      Fauji Foods Limited

Date of Report                                August 25, 2022

Contact Information                      Brig Hamid Mahmood Dar (Retd)  
Company Secretary  
Telephone: 042-37136306  
Fax: 042 37136310  
Email: secretary@faujifoods.com

Please mark the appropriate box below:

- ☒ **Disclosure of inside information by listed company in terms of Section 96.**

Pursuant to Section 96 of the Securities Act, 2015 read with Clauses 5.6.1 of the PSX Regulations, we write to disclose that Fauji Foods Limited has won a tender and consequently entered into an agreement with Remount Veterinary Farms Corps to provide 1250 tons of skimmed milk powder for the year 2022 – 2023. This agreement will result in increase in revenue and gross margins of the Company.

- ☒ **Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**

NIL

- ☒ **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**

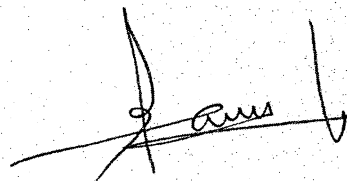
NIL

- ☒ **Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

NIL

**SIGNATURE**

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



Brig Hamid Mahmood Dar (Retd)  
Company Secretary