



fauji foods

FFL/HO/CS

September 05, 2022

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

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held September 12, 2022 at 11:00 a.m. at Lahore to consider and approve agenda other than financial results of the Company.

The Company has declared the "Closed Period" starting from September 05, 2022 to September 12, 2022 (both days inclusive) as required under clause 5.6.4 of PSX Rule Book. Accordingly, no Directors, CEO or Executives shall directly / indirectly deal in the shares of the Company in manner during the closed period.

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

Yours sincerely,

  
Brig Hamid Mahmood Dar (Retd)  
Company Secretary