



fauji foods

FFL/HO/CS/

September 12, 2022

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

**Subject: Adjournment of Board Meeting of the Company**

Dear Sir,

This is in furtherance to our letter FFL/HO/CS/3066 dated September 05, 2022, on the subject.

We hereby inform you that after deliberation, the Board of Directors of the Company has adjourned the meeting to be reconvened on September 20, 2022, at 11:00 am, at the same place to discuss and approve the agenda items.

The outcome of the decision of the reconvened Board meeting shall be communicated to the Pakistan Stock Exchange accordingly.

The Company has declared the "Closed Period" from September 13, 2022 to September 20, 2022 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Brig Hamid Mahmood Dar (Retd)  
Company Secretary