

FFL/HO/CS

October 14, 2022

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

Dear Sir,

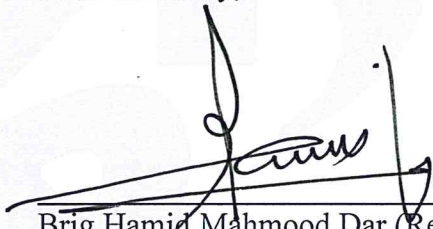
BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held October 24, 2022 at 09:30 a.m. at Lahore to consider 3rd quarterly accounts for the period ended September 30, 2022.

The Company has declared the "Closed Period" starting from October 14, 2022 to October 24, 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



fauji foods