



fauji foods

FFL/HO/CS /3130

November 30, 2022

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

Dear Sir,

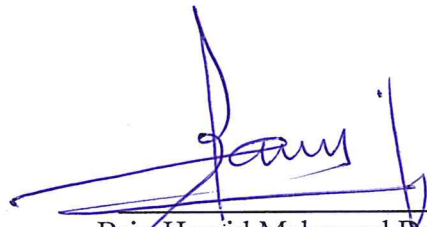
BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on December 07, 2022 at 10:30 a.m. at Lahore to consider annual budget for the year 2023.

The Company has declared the "Closed Period" starting from November 30, 2022 to December 07, 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