



fauji foods

FFL/HO/CS

January 19, 2023

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 January 26, 2023, at 01:30 p.m. at Lahore primarily to consider the annual audited accounts for the year ended December 31, 2022.

The Company has declared the "Closed Period" starting from January 19, 2023 to January 26, 2023 (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 a 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