



**fauji foods**

FFL/HO/CS/

January 26, 2023

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

**Adjournment of Board Meeting of the Company**

Dear Sir,

This is in furtherance to our letter FFL/HO/CS/3151 dated January 19, 2023 on the subject.

We hereby inform you that the Board of Directors of the Company has adjourned the meeting to be reconvened on January 27, 2023 at 12:00 noon at the same place to discuss and approve the agenda items.

The Company has declared the "Closed Period" on January 27, 2023 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