

FFL/HO/CS/

January 27, 2023

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


Subject: **Appointment of Director**

Dear Sir,

We have to inform you that **Mr. Waqar Ahmed Malik** has been appointed as Director of the Fauji Foods Limited with effect from **January 26, 2023** in place of **Mr. Imran Husain** who has resigned from his directorship with effect from **January 25, 2023**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Brig Hamid Mahmood Dar (Retd)  
Company Secretary