



fauji foods

FFL/HO/CS/

January 27, 2023

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

Subject: **Change of Chairman Board**

Dear Sir,

We have to inform you that **Mr. Waqar Ahmed Malik** has been elected as Chairman of Board of Directors of Fauji Foods Limited with effect from **January 26, 2023** in place of **Mr. Sarfaraz Ahmed Rehman** who has resigned as Chairman of Board of Directors 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