

FFL/HO/CS

February 09, 2023

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

Dear Sir,

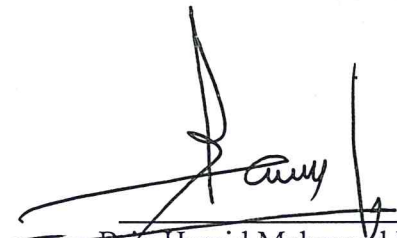
NOTICE OF EMERGENCY MEETING OF BOARD OF DIRECTORS
OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Friday, February 10, 2023 at 11:45 a.m. at Head Office, Lahore and through video link to consider and approve agenda other than financial results of the Company.

The Company has declared the "Closed Period" starting from February 09, 2023 to February 10, 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