

March 21, 2023

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



Subject: **Resolutions passed at the Annual General Meeting Held on March 21, 2023**

Dear Sir

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following resolutions duly passed in the Annual General Meeting of the Company held on Tuesday, March 21, 2023 at 11:00 A.M at Lahore at the Registered Office of the Company:

**“Resolved that** the minutes of the Extraordinary General Meeting of the Company held on October 18, 2022 be and are hereby confirmed.”

**“Resolved that** the audited accounts of the Company for the year ended December 31, 2022 together with the Directors’ and the Auditors’ Report thereon as placed before the meeting be and are hereby adopted.”

**“Resolved that** retiring auditors EY Ford Rhodes Chartered Accountants offer themselves are eligible for reappointment be and are hereby appointed as External Auditors of the Company from the conclusion of the 56<sup>th</sup> Annual General Meeting (AGM) up-till the conclusion of the 57<sup>th</sup> AGM of the Company.”

**FURTHER RESOLVED** that their remuneration be and is hereby fixed based on the actual time basis calculated at their standard hourly rates of charges subject to the maximum of: -

- PKR 1,900,000/- Audit of Annual Financial Statements.
- PKR 450,000/- Half Yearly Review.
- PKR 200,000/- Review of Statement of Compliance with the Listed Companies (CCG) Regulations, 2019.
- PKR 150,000/- CDC reconciliation.
- PKR 150,000/- Free float certification & any other certificates required during the course of normal business
- Actual out of pocket expenses and applicable taxes.”

Regards,

For Fauji Foods Limited

  
**Brig Hamid Mahmood Dar (Retd.)**  
Company Secretary