



fauji foods

FFL/HO/CS/

October 30, 2023

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

**RESIGNATION BY A DIRECTOR**

Dear Sir,

We have to inform you that Ms. Tania Shahid Aidrus has resigned from the Board of Directors of Fauji Foods Limited with effect from October 23, 2023.

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

Yours Sincerely,

Brig Hamid Mahmood Dar (Retd)  
Company Secretary