



fauji foods

FFL/HO/CS/

January 16, 2024

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

Appointment of Company Secretary

Dear Sir,

We have to inform you that Brig Naveed Azam Cheema (Retd) has been appointed as Company Secretary of Fauji Foods Limited with effect from January 15, 2024 in place of Brig Hamid Mahmood Dar (Retd).

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

Yours sincerely,

Rizwan Ahmad Khan
Manager Legal