

FFL/HO/CS

January 16, 2024

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



fauji foods

Dear Sir,

**NOTICE OF MEETING OF BOARD OF DIRECTORS
OF FAUJI FOODS LIMITED**

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Tuesday, January 23, 2024 at 10:00 a.m. at FFL Head Office, Lahore and through video link primarily to consider annual audited accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" starting from January 16, 2024 to January 23, 2024 (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 Naveed Azam Cheema (Retd)
Company Secretary