



fauji foods

FFL/HO/CS/

January 19, 2024

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

**Appointment of Director**

Dear Sir,

We have to inform you that Ms. Nosheen Akhtar has been appointed as Director of Fauji Foods Limited with effect from January 18, 2024 on casual vacancy.

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)  
Company Secretary