



fauji foods

FFL/HO/CS/

February 01, 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 Lt Gen Dr Muhammad Zahid Latif Mirza (Retd) has been appointed as Director of Fauji Foods Limited with effect from February 01, 2024, in place of Mr. Sarfaraz Ahmed Rehman who has resigned from his directorship with effect from February 01, 2024.

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)  
Company Secretary