

FFL/HO/CS/

April 08, 2024

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



Appointment of Director & Chairman

Dear Sir,

We have to inform you that Lt Gen Anwar Ali Hyder, HI(M) (Retd) has been appointed as Director of Fauji Foods Limited with effect from April 06, 2024, in place of Mr. Waqar Ahmed Malik who has resigned from his directorship with effect from April 05, 2024.

Further, we have to inform you that Lt Gen Anwar Ali Hyder, HI(M) (Retd) has been elected as Chairman of Board of Directors of Fauji Foods Limited with effect from April 06, 2024 in place of Mr. Waqar Ahmed Malik.

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

Yours sincerely,



Brig Naveed Azam Cheema (Retd)
Company Secretary