

FFL/HO/CS/ 3409

April 25, 2024

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

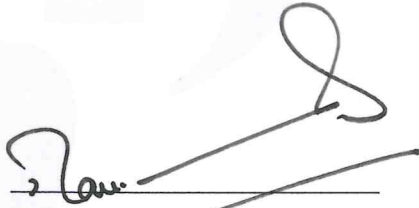
Appointment of Director

Dear Sir,

We have to inform you that Lt Gen Ali Amir Awan, HI(M) (Retd) has been appointed as Director of Fauji Foods Limited with effect from April 24, 2024 in place of Dr. Nadeem Inayat who has resigned from his directorship with effect from April 23, 2024.

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

Yours sincerely,



Brig Naveed Azam Cheema (Retd)
Company Secretary