

FFL/HO/CS

September 05, 2024

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

Dear Sir,

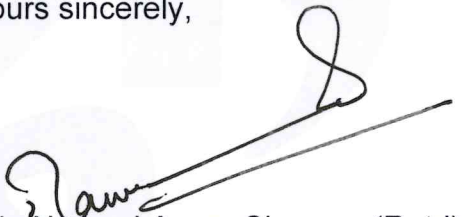
**NOTICE OF EMERGENCY MEETING OF BOARD OF DIRECTORS
OTHER THAN STATUTORY FINANCIAL**

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on **Tuesday, September 10, 2024 at 10:00 a.m** at FFL Head Office, Lahore and through video link primarily to consider and approve agenda other than Statutory financial of the Company.

The Company has declared the "Closed Period" starting from September 05, 2024 to September 10, 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