



fauji foods

FFL/HO/CS

September 06, 2024

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

Subject: **Notice for Change of date and time of Board Meeting other than Statutory Financial**

Dear Sir,

With reference to our earlier letter No. FFL/HO/CS/ 3457 dated September 05, 2024 disseminated to PSX PUCARS the subject meeting of the Board of Directors of the Company was scheduled to be held on Tuesday, September 10, 2024 at 10:00 a.m.

Now meeting of the Board of Directors of the Company will be held on **Monday, September 09, 2024 at 3:00 p.m.** at FFL Head Office, Lahore.

The Company has declared the "Closed Period" starting from September 05, 2024 to September 09, 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