

November 26, 2024

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

Subject: **Resolutions passed at the Extraordinary General Meeting Held on November 26, 2024**

Dear Sir

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following resolutions duly passed in the Extraordinary General Meeting of the Company held on **November 26, 2024** at 11:00 A.M at Lahore at the Registered Office of the Company:

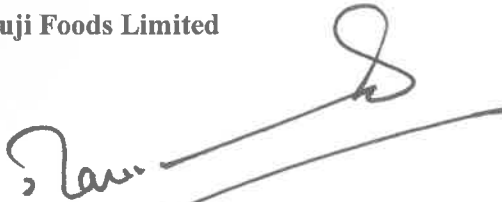
**“Resolved that the minutes of the Annual General Meeting of the Company held on March 25, 2024 be and are hereby confirmed.”**

**“Resolved that the following nine (9) persons be and are hereby elected unopposed as Directors of the Company to hold office for the tenure of three years w.e.f. November 26, 2024 under provisions of the Companies Act, 2017:**

1. Lt Gen Anwar Ali Hyder, HI(M) (Retd)
2. Lt Gen Ali Amir Awan, HI(M) (Retd)
3. Mr. Arif ur Rehman
4. Syed Bakhtiyar Kazmi
5. Mr. Mazhar Abbas Hasnani
6. Ms. Nosheen Akhtar
7. Mr. Basharat Ahmad Bhatti, (Independent)
8. Mr. Javed Kureishi, (Independent)
9. Mr. Yasir Ilyas Khan, (Independent)

Regards,

For **Fauji Foods Limited**



**Brig Naveed Azam Cheema (Retd.)**  
Company Secretary