

December 03, 2024

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



**fauji foods**

### **Appointment of Chairman of the Board**

Dear Sir

We have to inform your that Lt Gen Anwar Ali Hyder, HI(M), (Retd) has been elected as Chairman of the Board of Directors of Fauji Foods Limited with effect from November 26, 2024.

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

Yours Sincerely,

Brig Naveed Azam Cheema (Retd.)  
Company Secretary