



fauji foods

FFL/HO/CS

December 10, 2024

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

Dear Sir,

NOTICE OF BOARD OF DIRECTORS MEETING
OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Tuesday, December 17, 2024 at 12:00 p.m. at FFL Head Office, Lahore and through video link primarily to consider and approve annual budget for the year 2025.

The Company has declared the "Closed Period" starting from December 10, 2024 to December 17, 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 any 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