



fauji foods

FFL/HO/CS/

December 17, 2024

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

Board Meeting Other Than Financial Results

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of Fauji Foods Limited held on Tuesday, December 17, 2024 at 12:00 p.m. has approved agenda other than financial results of the Company.

Yours Sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary