



fauji foods

FFL/HO/CS

January 30, 2025

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

**Change of Date of Annual General Meeting
and Share Transfer Books Closed of Fauji Foods Limited**

Dear Sir,

Referring to our previous letter No. FFL/HO/CS/3432 dated January 28, 2025, and disseminated to PSX PUCARS Post ID 246472 on the same date, we wish to inform you that the Annual General Meeting (AGM) of the Company, originally scheduled for Monday, March 24, 2025, at 11:00 a.m. in Lahore, has been rescheduled.

Now the AGM will be held on **Thursday, March 20, 2025, at 11:00 a.m. in Lahore.** Consequently, the Share Transfer Books of the Company will be closed from **March 14, 2025, to March 20, 2025** (both days inclusive) for the purpose of holding the Annual General Meeting.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary