



fauji foods

March 20, 2025

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

Subject: **Resolutions passed at the Annual General Meeting Held on March 20, 2025**

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 Annual General Meeting of the Company held on Thursday, March 20, 2025 at 11:00 A.M at Lahore at the Registered Office of the Company:

“**RESOLVED** that the minutes of the Extraordinary General Meeting of the Company held on November 26, 2024 be and are hereby confirmed.”

“**RESOLVED** that the Consolidated & Unconsolidated audited accounts of the Company for the year ended December 31, 2024 together with the Directors and the Auditors Reports (Consolidated & Unconsolidated) thereon as placed before the meeting be and are hereby adopted.”

“**RESOLVED** that retiring auditors Messer’s A.F Ferguson & Co Chartered Accountants, being eligible, offer themselves for appointment, be and are hereby appointed as External Auditors of the Company from the conclusion of the 58th Annual General Meeting (AGM) up till the conclusion of the 59th AGM of the Company.

FURTHER RESOLVED that audit fee of the External Auditors M/s A. F. Ferguson & Co. Chartered Accountants be and is hereby approved as follows:

Description	Amount (Rs 000)
Audit of standalone financial statements	2,600
Audit of consolidated financial statements	390
Half Year Review	910
Statutory Certifications (CCG, CDC and Free Float)	1,040
Incremental work related to Fauji Cereals	1,400
Total	6,340

Regards,

For Fauji Foods Limited

Usman Zaheer Ahmad
Chief Executive Officer