



fauji foods

FFL/HO/CS/

March 27, 2025

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

Appointment of Director

Dear Sir,

We have to inform you that Mr. Jahangir Piracha has been appointed as Director of Fauji Foods Limited with effect from March 21, 2025, in place of Mr. Arif ur Rehman who has resigned from his directorship with effect from March 18, 2025.

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary