

FFL/HO/CS/

June 25, 2025

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

RESIGNATION BY A DIRECTOR

Dear Sir,

We hereby inform that Mr. Mazhar Abbas Hasnani has resigned from the Board of Directors of Fauji Foods Limited with effect from June 24, 2025.

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

Yours Sincerely,



Brig Naveed Azam Cheema (Retd)
Company Secretary