



fauji foods

FFL/HO/CS/

September 18, 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. Mohammad Majid Munir has been appointed as Director of Fauji Foods Limited with effect from September 17, 2025 in place of Mr. Mazhar Abbas Hasnani.

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

Yours sincerely,

Usman Zaheer Ahmad  
Chief Executive Officer