



fauji foods

FFL/HO/CS

December 08, 2025

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

Dear Sir,

Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Monday, December 15, 2025 at 10:30 a.m. at FFL Head Office, Lahore and through video link primarily to consider and approve Company's Consolidated Business Plan 2026.

The Company has declared the "Closed Period" starting from December 08, 2025 to December 15, 2025 (both days inclusive) as required under clause 5.6.4 of PSX Rule Book. Accordingly, no Directors, CEO, or Executives shall directly / indirectly deal in the shares of the Company in any manner during the closed period.

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary