



fauji foods

FFL/HO/CS

February 03, 2026

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

Change of Time of
Annual General Meeting of Fauji Foods Limited

Dear Sir,

Referring to our previous letter No. FFL/HO/CS/3570 dated January 27, 2026, disseminated to PSX PUCARS Post ID 269262 dated January 27, 2026, we wish to inform you that the Annual General Meeting (AGM) of the Company, originally scheduled on Friday, March 13, 2026, at 11:00 a.m. at Lahore, has been rescheduled and will now be held on **Friday, March 13, 2026, at 12:00 p.m at Lahore.**

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary