



fauji foods

FFL/HO/CS/

April 06, 2026

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

Dear Sir,

Corporate Briefing Session - Virtual

1. This is to inform you that Corporate Briefing Session (CBS) of Fauji Foods Limited will be held virtually on Thursday, April 09, 2026 at 1600 hrs based on Company's financial results for the year ended December 31, 2025.
2. Details of the briefing are as under:

Date	Thursday, April 09, 2026
Time	1600 hrs
Meeting Link	Join Zoom Meeting https://us06web.zoom.us/j/82797206065?pwd=rOGa7DNdQl02cLbx1YBOcLSyXUcR4R.1
Meeting Number	827 9720 6065
Meeting Password	617779
Join through video conferencing equipment or Application	82797206065@zoomcrc.com
Technical Support	Shahbaz Ali: 0320 5476266



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3. Participants desirous to attend the briefing are requested to join with their names and details of institution they are representing. To ease the process of communication, following best practices are encouraged:
 - a. All participants are requested to join briefing 10 minutes before commencement.
 - b. While joining the meeting room, enter your name and institution name in the following format “Full Name – Institution”. Only then participant would be allowed to enter the meeting room.
 - c. All participants will be kept on mute during the meeting.
 - d. Unmute request will be sent by concerned participant to coordinator of the briefing.
 - e. Participants are requested to use “raise hand” functionality in zoom platform to ask a question or type the question in the chat bar.
 - f. Participants are advised to use the applications background only.
4. Participants are encouraged to submit their questions or queries in advance to secretary@faujifoods.com.
5. Participants are also encouraged to share their feedback on the session through the feedback form available on the Company’s website.
6. Looking forward to welcome our esteemed guests, please.

Regards,

Brig Naveed Azam Cheema (Retd)
Company Secretary