



fauji foods

FFL/HO/CS

April 20, 2026

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

Dear Sir,

**NOTICE OF MEETING OF BOARD OF DIRECTORS
OF FAUJI FOODS LIMITED**

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Tuesday, April 28, 2026 at 01:00 p.m. at FFL Head Office, Lahore and through video link primarily to consider 1st quarterly accounts for the period ended March 31, 2026.

The Company has declared the "Closed Period" starting from April 21, 2026 to April 28, 2026 (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