



fauji foods

FFL/HO/CS

April 23, 2026

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

Dear Sir,

**Board Meeting Rescheduled**

This is in furtherance to our letter no # FFL/HO/CS/3602 dated April 20, 2026.

This is to inform you that owing to unavoidable emergent commitment of some of the worthy Board members, the Board of Directors meeting of Fauji Foods Limited has been rescheduled and will be held on Monday, April 27, 2026 at 3:45 p.m. at FFL Head Office, Lahore and through video link primarily to consider 1<sup>st</sup> quarterly accounts for the period ended March 31, 2026.

The Company has declared the "Closed Period" starting from April 21, 2026 to April 27, 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