



fauji foods

FFL/HO/CS

July 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 Monday, July 27, 2026 at 11:15 a.m. at FFL Head Office, Lahore and through video link primarily to consider half yearly accounts for the period ended June 30, 2026.

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