



fauji foods

FFL/HO/CS/

September 21, 2026

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

RESIGNATION OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We hereby inform you that Mr. Usman Zaheer Ahmad has resigned as Chief Executive Officer of Fauji Foods Limited with effect from September 18, 2026.

Mr. Usman Zaheer Ahmad will continue to perform his duties as Chief Executive Officer of the Company till completion of his notice period as the Company's policy. The Board of Directors will appoint a new CEO in due course.

The Company extends its sincere gratitude and appreciation to Mr. Usman Zaheer Ahmad for his valuable contributions and dedicated service to the Company

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

Yours Sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary