



fauji foods

FFL/HO/CS

October 19, 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, October 26, 2026 at 02:30 p.m. at FFL Head Office, Lahore and through video link primarily to consider 3rd quarterly accounts for the period ended September 30, 2026.

The Company has declared the "Closed Period" starting from October 20, 2026 to October 26, 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