



fauji foods

FFL/HO/CS/

October 30, 2026

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

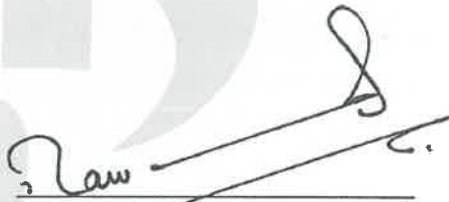
Appointment of Director

Dear Sir,

It is hereby informed that Mr. Irfan Khan has been appointed as Director of Fauji Foods Limited with effect from October 30, 2026 on casual vacancy in place of Lt Gen Ali Amir Awan, HI(M)(Retd).

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

Yours sincerely,


Brig Naveed Azam Cheema (Retd)
Company Secretary