fauji foods

FFL/HO/CS/

November 16, 2026

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

Appointment of Acting Chief Financial Officer

Dear Sir,

We have to inform you that Muhammad Adeel Mumtaz has been appointed as Acting Chief Financial Officer of Fauji Foods Limited with effect from November 14, 2026 in place of Mr. Waseem Haider who has resigned with effect from November 14, 2026.

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary