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 Executive Officer

Dear Sir,

We have to inform you that Mr. Waseem Haider has been appointed as Acting Chief Executive Officer of Fauji Foods Limited with effect from November 15, 2026, in place of Mr. Usman Zaheer Ahmad.

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary