



fauji foods

FFL/HO/CS/3301

November 07, 2023

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

Dear Sir,

**NOTICE OF EMERGENCY MEETING OF BOARD OF DIRECTORS
OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Monday, November 13, 2023 at 12:15 p.m. at FFL Head Office, Lahore and through video link primarily to consider and approve agenda other than financial results of the Company.

The Company has declared the "Closed Period" starting from November 07, 2023 to November 13, 2023 (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 a manner during the closed period.

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

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary