



fauji foods

FFL/HO/CS

November 13, 2023

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited which was scheduled to be held today i.e., Monday, November 13, 2023 at 12:15 p.m. at FFL Head Office, Lahore to consider and approve agenda other than financial results of the Company has been rescheduled. It will now be held on Tuesday, November 21, 2023 at 11:00 a.m.

Accordingly, the "Closed Period" has been extended till November 21, 2023 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 Hamid Mahmood Dar (Retd)
Company Secretary