

FFL/HO/CS

December 11, 2023

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



Dear Sir,


**Board Meeting**

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Monday, December 18, 2023 at 10:00 a.m. at FFL Head Office, Lahore and through video link primarily to consider and approve annual budget for the year 2024.

The Company has declared the "Closed Period" starting from December 11, 2023 to December 18, 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 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