

fauji foods

FFL/HO/CS/

December 18, 2023


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

Board Meeting Other Than Financial Results

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of Fauji Foods Limited held on Monday, December 18, 2023 at 10:00 a.m. from Company's Head Office, Lahore have approved agenda other than financial results of the Company.

Yours Sincerely,


Brig Hamid Mahmood Dar (Retd)
Company Secretary