

FFL/HO/CS

April 17, 2024

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



Dear Sir,

**NOTICE OF MEETING OF BOARD OF DIRECTORS**  
**OF FAUJI FOODS LIMITED**

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Wednesday, April 24, 2024 at 10:30 a.m. at FFL Head Office, Lahore and through video link primarily to consider 1<sup>st</sup> quarterly accounts for the period ended March 31, 2024.

The Company has declared the "Closed Period" starting from April 17, 2024 to April 24, 2024 (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 Naveed Azam Cheema (Retd)  
Company Secretary