

FFL/HO/CS/

July 15, 2021

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



Subject: **Board Meeting – Fauji Foods Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 28, 2021 at 11:00 A.M. virtually through video-link from Rawalpindi and Lahore to consider half yearly financial statements for the period ended June 30, 2021.

The Company has declared the Closed Period starting from July 22, 2021 to July 28, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX regulations. Accordingly, no Director, 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