



fauji foods

FFL/HO/CS/

October 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 Friday, October 22, 2021 at 11:00 A.M. virtually through video-link from Company's Head Office Lahore to consider and approve 3<sup>rd</sup> quarterly financial statements for the period ended September 30, 2021.

The Company has declared the closed period starting from October 16, 2021 to October 22, 2021 (both days inclusive) as required under clause 5.6.4 of PSX Rule Book. 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