



fauji foods

FFL/HO/CS

November 19, 2021

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

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

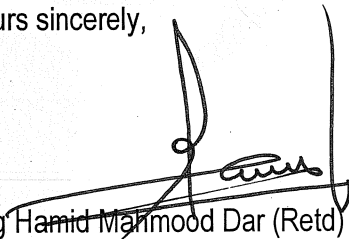
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 26, 2021 at 02:30 P.M. virtually through video-link from Company's Head Office, Lahore to elect the Chairman of the Board.

The Company has declared the closed period starting from November 20, 2021 to November 26, 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 close period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,


Brig Hamid Mahmood Dar (Retd)
Company Secretary

