

FFL/HO/CS

December 14, 2021



fauji foods

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

Subject: **Notice of Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, December 21, 2021 at 12:00 noon virtually through video-link from Company's Head Office, Lahore to consider the agenda other than financial results of the Company.

The Company has declared the closed period starting from December 15, 2021 to December 21, 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