



fauji foods

FFL/HO/CS

December 15, 2021

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

Subject: **Notice for Change of time of Board Meeting other than Financial Results**

Dear Sir,

With reference to our earlier letter No. FFL/HO/CS/ 2900 dated December 14, 2021 disseminate to PSX PUCARS the subject meeting of the Board of Directors of the Company scheduled to be held on Tuesday, December 21, 2021 at 12:00 noon.

Now meeting of the Board of Directors of the Company it will be held **at 09:30 a.m. on December 21, 2021.**

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

Yours sincerely,

Brig. Hamid Mahmood Dar (Retd)
Company Secretary