

FFL/HO/CS

December 21, 2021



fauji foods

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

Subject: **Board of Directors' Meeting other than Financial Results**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited held on Tuesday, December 21, 2021 at 09:30 a.m virtually through video-link from Company's Head Office, Lahore have approved the agenda other than financial results of the Company.

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

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary