



fauji foods

FFL/HO/CS

December 29, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: **Fauji Foods Limited – Credit of Right Shares in Central Depository System (“CDS”)**

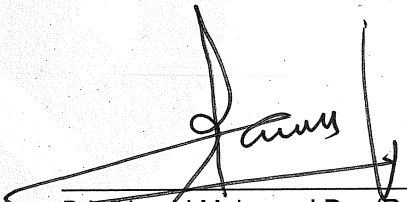
Dear Sir,

We are pleased to inform you that right shares of Fauji Foods Limited have been credited into respective accounts/sub-accounts of shareholders maintained with Central Depository Company of Pakistan Limited as on **December 28, 2021**. Copy of confirmation letter of CDC confirming credit of **780,753,348 shares** is enclosed herewith for your reference.

The share certificates of those shareholders, who opted for physical shares are in process and will be ready for delivery from **January 07, 2022** and may be collected personally or through an authorized representative or by post from Company's share registrar Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, by surrendering their original paid letter of rights.

Yours Sincerely,

For and on behalf of Fauji Foods Limited


Brig Hamid Mahmood Dar (Retd)
Company Secretary



fauji foods

Draft Newspaper Add

Credit of Right Shares into CDS and Delivery of Physical Share Certificates

Shareholders of Fauji Foods Limited are hereby notified that subscribed right shares in respect of **97.19916%** right issue have been credited on **December 28, 2021** into their respective accounts/sub-accounts maintained with Central Depository Company of Pakistan Limited.

Share Certificates of those shareholders, who opted for physical shares are in process and will be ready for delivery from **January 07, 2022** and may be collected personally or through an authorized representative or by post from Company's share registrar Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, by surrendering their original paid letter of rights.

Lahore
December 29, 2021

By Order of the Board
Brig Hamid Mahmood Dar (Retd)
Company Secretary

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.

Tel: (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com

December 29, 2021

OPS/CA/RI/07

Brig. Hamid Mahmood Dar (Retd)

Company Secretary

Fauji Foods Limited

42 CCA, DHA Phase – VIII (Ex Park View),
Lahore.



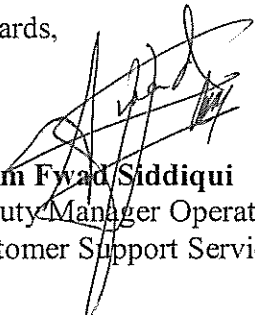
Dear Sir,

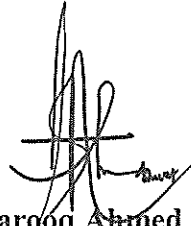
Credit of Right Securities into CDS – Fauji Foods Limited

This is with reference to your confirmation letter dated December 27, 2021 regarding allotment of 780,753,348 securities of “Fauji Foods Limited” in the name of Central Depository Company of Pakistan Limited. We write to confirm that **780,753,348** securities of “Fauji Foods Limited” have been credited into respective accounts in the Central Depository System at end of day of **December 28, 2021**.

We shall be pleased to provide you with any other information / clarification should you so require.

Regards,


Azam Fyad Siddiqui
Deputy Manager Operations &
Customer Support Services


Farooq Ahmed
Senior Manager Operations &
Customer Support Services

C.C **Mr. Saleem Iqbal Khawaja**
Chief Executive
Corplink (Pvt) Limited
Wings Arcadel-K,
Commercial, Model Town,
Lahore.

Mr. Jawad Haider Hashmi
Head of Trading
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.