



fauji foods

FFL/HO/CS

January 18, 2022

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

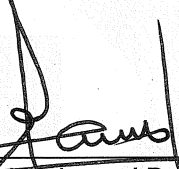
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on **January 25, 2022 at 9:30 a.m. at Lahore** primarily to consider annual audited accounts for the period ended 31 December 2021.

The Company has declared the "Closed Period" starting from **19th January, 2022 to 25th January, 2022** (both days inclusive) and the Directors and Executives have been informed accordingly.

Yours sincerely,


Brig Hamid Mahmood Daw (Retd)
Company Secretary