

FFL/HO/CS

August 16, 2017

Mr. Muhammad Ghufan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: 300% Right Shares of Fauji Foods Limited (the "Company")

Dear Sir,

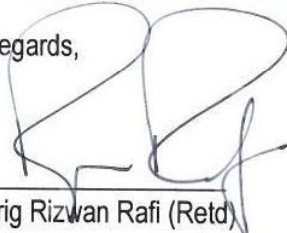
This is with reference to the captioned and our earlier announcement regarding the instructions of Securities and Exchange Commission of Pakistan ("SECP") for issuance of voting shares to voting shareholders and non-voting shares to non-voting shareholders as right shares.

In order to comply with the aforementioned instruction of the SECP, the Company needs to reclassify / increase its authorized capital as may be recommended by the Board of Directors and approved by the members of the Company in a subsequent Extraordinary General Meeting of the Company.

In pursuance of the above, we hereby **postpone** the book closure of the Company scheduled to be started on August 19, 2017.

Furthermore, the Company has applied to SECP for soliciting an extension to the book closure period beyond the 30-day timeline prescribed in the Companies (Issue of Capital) Rules, 1996. The Exchange will be informed of the revised book closure period accordingly.

Regards,



Brig Rizwan Rafi (Retd)
Company Secretary
Fauji Foods Limited

CC: The Director / HOD (Enforcement Department), Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.