

Head Office:

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October 02, 2017

OPS/CA/10/28

Brig. Rizwan Rafi (Retd)

Company Secretary

Fauji Foods Limited

3rd Floor, Bahria Complex,
103 A/B, Shakrah-e-Quaid-e-Azam,
Lahore.

Dear Sir,


Credit of Unpaid Rights into CDS – Fauji Foods Limited & Fauji Foods Limited (Non-Voting Ordinary Shares)

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that **336,069,615 & 58,503,174** Unpaid Rights of the above mentioned securities have been credited into respective accounts in the Central Depository System at end of day of **September 29, 2017**.

Should you require any further information, please do not hesitate to contact us

Regards,


Azam Fwad Siddiqui
Deputy Manager Operations &
Customer Support Services


Abdul Basit Kothari
Senior Manager Operations &
Customer Support Services

C.C. **Mr. Saleem Iqbal Khawaja**
Chief Executive
Corplink (Pvt) Limited
Wings Arcade 1-K,
Commercial, Model Town,
Lahore.

FFL COMPANY SECRETARIAT	
COO	
CS	
DCS	
Manager	
Branch	
Date	03-10-2017