



fauji foods

FFL/HO/CS

January 16, 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI-74000

Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on January 25, 2018 at 12:00 noon at Islamabad primarily for approval of the audited financial statements for the year ended December 31, 2017 and consolidation of classes of shares.

The Directors and Executives have been informed about the closed period which starts from today and will continue till January 25, 2018.

Yours sincerely,



Brig Rizwan Rafi (Retd)
Company Secretary