



fauji foods

FFL/HO/CS

January 16, 2018

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

Dear Sir,

DETAIL OF PURCHASE TRANSACTIONS IN SHARES

COMPLIANCE OF PSX RULE 5.6.1(d)

We have to inform you that Brig Rizwan Rafi (Retd), Company Secretary of Fauji Foods Limited has notified us regarding purchase transactions in Company's shares, detail as under:

- | | | |
|----------------------------|---|-----------------------------|
| 1. Date | : | January 15, 2018 |
| Class of Shares | : | Ordinary Shares (FFL) |
| Number of Shares purchased | : | 15,000 |
| Price | : | 16.18 |
| Form of Share Certificate | : | Electronic |
| Nature of Transaction | : | Electronic |
| 2. Date | : | January 15, 2018 |
| Class of Shares | : | Non-Voting Ordinary (FFLNV) |
| Number of Shares purchased | : | 32,000 |
| Price | : | 14.33 |
| Form of Share Certificate | : | Electronic |
| Nature of Transaction | : | Electronic |

You may please disseminate the information to all concerned.

Yours sincerely,

Lt Col Ishrat Ullah Khan Niazi (Retd)

Deputy Company Secretary