



fauji foods

FFL/HO/CS

January 23, 2018

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

Dear Sir,

CHANGE OF DIRECTOR/ CHAIRMAN

We have to inform you that Lt Gen Khalid Nawaz Khan, HI(M), Sitara-i-Esar, (Retd) has resigned from the Board of Directors of Fauji Foods Limited on January 10, 2018 and Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd) has been appointed in his place as Director/ Chairman Board with effect from January 10, 2018 in terms of section 161(2) of the Companies Act, 2017 for the remainder of the term subject to fulfilling all legal formalities.

Yours sincerely,

Lt Col Ishrat Ullah Khan Niazi (Retd)
Deputy Company Secretary