

FFL/HO/CS

April 02, 2018

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

Dear Sir,

DETAIL OF SALE TRANSACTION IN SHARES

COMPLIANCE OF PSX RULE 5.6.1(d)

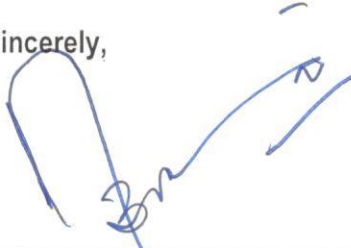
We have to inform you that following director of Fauji Foods Limited has notified us regarding sale transaction in Ordinary Shares (FFL) of the Company, detail as under:

MALIK ADNAN HAYAT NOON

Date	:	March 30, 2018
Number of Shares sold	:	252,500
Price	:	39.61
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