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**NOTICE**

To: - The Chief Executive Officer, Fauji Foods Limited

CC: - The Director/HOD (PRDD-SMD), Securities and Exchange Commission of Pakistan  
- The Director/HOD (MSCD-SMD), Securities and Exchange Commission of Pakistan  
- The Chief Executive Officer, Pakistan Stock Exchange Limited  
- The Chief Executive Officer, National Clearing Company of Pakistan Limited  
- CDS Elements – Relevant Account Holders/ Participants/ Eligible Pledges  
- Relevant Investor Account Holders  
- CDC Website

From: Badiuddin Akber  
*Chief Compliance & Risk Officer*

Ref no.: CDC/LCR/096/2018

Date: April 09, 2018

**Subject: NOTICE OF REVOCATION OF CDS ELIGIBILITY OF NON-VOTING ORDINARY SHARES OF FAUJI FOODS LIMITED**

Further to our notice no. CDC/LCR/084/2018 dated March 15, 2018.

This is to notify that CDS Eligibility of **Non-Voting Ordinary Shares** (the "**Said Securities**") of Fauji Foods Limited ("**Issuer**") has been revoked by CDC pursuant to Regulation 5.5A.1 of the CDC Regulations, with effect from Start of Day on **April 09, 2018**, the date on which **Ordinary Shares** of the Issuer have been credited to the holders of Said Securities of the Issuer, in accordance with Regulation 8F.1 of the CDC Regulations.

Regards,

**NOTE:** Participant/Account Holders/Eligible Pledges are advised to check in respective Holdings under their control if Ordinary Shares of Issuer credited in lieu of said Securities of the Issuer therein.