



**fauji foods**

FFL/HO/CS

April 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 April 23, 2018 at 11:30 a.m. at Islamabad primarily for approval of 1<sup>st</sup> quarterly financial statements for the period ended March 31, 2018.

The Directors and Executives have been informed about the closed period which starts from today and will continue till April 23, 2018.

Yours sincerely,



Brig Rizwan Rafi (Retd)  
Company Secretary