



fauji foods

FORM-29

FFL/HO/CS

December 10, 2019

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

Subject: **Disclosure of Interest by a Director u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,


We have to inform you that the following transaction has been executed by a Director in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Salman Hayat Noon	December 09, 2019	Buy	100,000	16.76	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


Brig Zahid Nawaz Mann (Retd)
Company Secretary