



fauji foods

FFL/HO/CS

December 11, 2019

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

Dear Sir,

RESIGNATION BY A DIRECTOR

We have to inform you that Mr. Salman Hayat Noon has resigned from the Board of Directors of Fauji Foods Limited on December 10, 2019.

Yours sincerely,

Brig Zahid Nawaz Mann (Retd)  
Company Secretary