



fauji foods

FFL/HO/CS

December 12, 2019

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

Dear Sir,

**BOARD MEETING**

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on December 19, 2019 at 12:30 p.m. at Islamabad primarily to consider the consolidated Business Plan for 2020.

The Company has declared the "Closed Period" from 12 to 19 December, 2019 and the Directors and Executives have been informed accordingly.

Yours sincerely,

Brig Zahid Nawaz Mann (Retd)  
Company Secretary