



fauji foods

FFL/HO/CS/

December 30, 2019

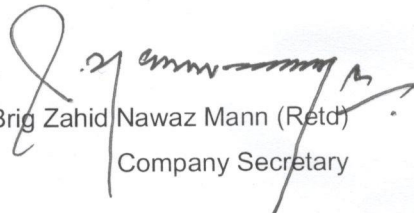
The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Subject: RESIGNATION BY A DIRECTOR

Dear Sir,

We have to inform you that Mr. Par Soderlund has resigned from the Board of Directors of Fauji Foods Limited with effect from December 19, 2019.

Yours sincerely,

  
Brig Zahid Nawaz Mann (Retd)  
Company Secretary