



fauji foods

FFL/HO/CS/

February 03, 2020

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

Subject:

RESIGNATION BY A DIRECTOR

Dear Sir,

We have to inform you that Mr. Iltifat Rasul Khan has resigned from the Board of Directors of Fauji Foods Limited with effect from January 31, 2020.

Yours sincerely,

Mr Dol Ishtat Niazi (Retd)
Deputy Company Secretary



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