



fauji foods

FFL/HO/CS

March 20, 2020

1. Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.
2. The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Lahore.

Dear Sir,

Notice for Change of Venue of 53rd Annual General Meeting

It is to inform you that as per directions of SECP vide their Circular No. 5 dated March 17, 2020 on the threat posed by evolving Corona Virus, subject notice (copy attached) is being emailed to all shareholders who have provided email addresses. Others are being informed through individual letters.

The same notice is being published in national newspapers (Urdu & English) and also being posted on Company's website, i.e.: www.faujifoods.com

Yours sincerely,

NASIR IQBAL ANSARI
Manager Corporate

Encl: As mentioned.



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FFL/CS/HO/AGM/2020

Dated: March 20, 2020

Dear Shareholder(s),

As per Circular No. 5 of 2020 dated March 17, 2020 issued by SECP on the threat posed by evolving Corona Virus and in the best health interests of our valued shareholders, it is suggested **to reconsider physical attendance** (if already planned) for the upcoming AGM of Fauji Foods Limited to be held at Head office FFL, 42-CCA, Ex Park View, DHA Phase-VIII, Lahore on April 02, 2020 at 11:00 a.m. instead of Hotel Royal Swiss, Opposite Cargo Complex, Allama Iqbal International Airport, Lahore.

You can also participate / comment / give suggestions in upcoming Annual General Meeting by using following means.

- Email: secretary@faujifoods.com
- WhatsApp / Mobile: 0300 9144 513

Please always mention your Name, CNIC No, Folio / CDC A/c No & Number of shares for your identification.

Regards,

Sd/-
Brig Zahid Nawaz Mann (Retd)
Company Secretary