



fauji foods

FFL/HO/CS/

March 30, 2020

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Chairman/ Director**

Dear Sir,

It is intimated that Lt Gen Syed Tariq Nadeem Gilani, HI(M) (Retd) has resigned from the Chairman BOD/ Director of the Company w.e.f March 20, 2020. The name of new incumbent will be intimated shortly.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Lt Col Ishrat Niazi (Retd)
Deputy Company Secretary