

FFL/HO/CS

April 16, 2020



**fauji foods**

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 April 23, 2020 at 11:00 a.m. at Islamabad primarily to approve 1<sup>st</sup> Quarterly Accounts for the period ended March 31, 2020.

The Company has declared the "Closed Period" starting from April 17, 2020 to April 23, 2020 (both days inclusive) and the Directors and Executives have been informed accordingly.

Yours sincerely,

Brig Zahid Nawaz Mann (Retd)  
Company Secretary