

FFL/HO/CS/

May 28, 2020

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



fauji foods

Change of Chief Executive Officer - FFL

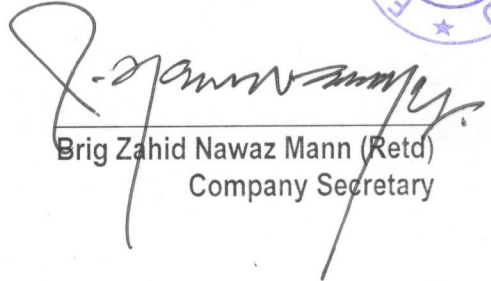
Dear Sir,

It is intimated that employment contract of Lt Gen Javed Iqbal, HI(M), (Retd) as Chief Executive Officer & Managing Director of Fauji Foods Limited (FFL) is expiring on June 09, 2020. Accordingly, the Board of Directors of FFL has approved Mr. Sarfaraz Ahmed Rehman as Director / Chief Executive Officer of the Company with effect from June 10, 2020.

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

Yours Sincerely,



  
Brig Zahid Nawaz Mann (Retd)  
Company Secretary

CC: Securities & Exchange Commission of Pakistan.