



# FAUJI FOODS LIMITED

FFBL Complex, 103 A/B, Shahrah-e-Quaid-e-Azam Lahore

Tel:042-99205935, Fax:042-99205935

Email:secretary@nurpurfoods.com Website:www.faujifoods.com

Post-ID: 148688

June 8, 2020, 12:52:00

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman Board

Dear Sir,

We have to inform you that Lt Gen Syed Tariq Nadeem Gilani (Retd), Chairman has/have ceased to be the Chairman of the Company w.e.f. 2020-03-20 and Lt Gen Tariq Khan (Retd) has/have been appointed as Chairman..

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

Yours Sincerely,