



fauji foods

FFL/HO/CS/ 2453

August 04, 2020

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

Subject: **Appointment of a Director**

Dear Sir,

We have to inform you that Mr. Mohammad Munir Malik has been appointed as director of the Company with effect from August 03, 2020 in place of Mr. Khurram Shahzad Khan.

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

Yours sincerely,

Brig Zahid Nawaz Mann (Retd)
Company Secretary