



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: 151737

September 2, 2020, 10:02:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Brig Zahid Nawaz Mann (Retd), Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2020-08-31 and Lt Col Ishrat Ullah Khan Niazi (Retd) has/have been appointed as Acting Company Secretary in his place w.e.f September 01, 2020.

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

Yours Sincerely,