



fauji foods

FFL/HO/CS/

October 13, 2020

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 October 20, 2020 at 10:30 a.m. at Islamabad primarily to consider 3rd quarterly accounts for the period ended September 30, 2020.

The Company has declared the "Closed Period" starting from October 14, 2020 to October 20, 2020 (both days inclusive) and the Directors and Executives have been informed accordingly.

Yours sincerely,

Lt Col Ishrat Ullah Khan Niazi (Retd)
Company Secretary