



fauji foods

FFL/HO/CS/2539

November 17, 2020

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

Dear Sir,

RESIGNATION BY A DIRECTOR

We have to inform you that Mr. Imran Moid has resigned from the Board of Directors of Fauji Foods Limited on November 16, 2020.

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

Yours sincerely,

Atif Almas
Corporate Officer