



fauji foods

FFL/HO/CS/

December 07, 2020

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

Subject: **RESIGNATION BY THE COMPANY SECRETARY**

Dear Sir,

We have to inform you that Lt Col Ishrat Ullah Khan Niazi (Retd) has resigned as Company Secretary of the Company on November 27, 2020.

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

Yours Sincerely,

ATIF ALMAS  
Corporate Officer