



fauji foods

FFL/HO/CS/

January 15, 2021

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Brig Hamid Mahmood Dar (Retd) has been appointed as Company Secretary with effect from January 14, 2021 in place of Lt Col Ishrat Ullah Khan Niazi (Retd).

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

Yours sincerely,

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Rizwan Ahmad Khan  
Assistant Manager Legal & IR