



**fauji foods**

FFL/HO/CS

January 18, 2021

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 January 25, 2021 at 11:00 a.m. at Islamabad primarily to consider annual audited accounts for the period ended 31 December 2020.

The Company has declared the "Closed Period" starting from 19<sup>th</sup> January, 2021 to 25<sup>th</sup> January, 2021 (both days inclusive) and the Directors and Executives have been informed accordingly.

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)  
Company Secretary