



fauji foods

Ref. No. FFL/HO/CS/

[Lahore]  
[June 30, 2021]

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000, Pakistan

**Director/HOD (Enforcement Department)**  
**Securities and Exchange Commission of**  
**Pakistan**  
NIC Building, Jinnah Avenue  
Islamabad – 44000, Pakistan

Dear Sirs,

**Subject: Disclosure of the Board of Directors' Meeting**

Pursuant to Section 96 of the Securities Act, 2015 read with Clauses 5.6.1 and 5.8 of the Rule Book of Pakistan Stock Exchange Limited, we write to disclose that on June 30, 2021, the Board of Directors of Fauji Foods Limited ("Company") held its meeting and recommended increase in the authorized share capital of the Company from Rs 10,000,000,000 (Rupees Ten Billion) to Rs 18,000,000,000 (Rupees Eighteen Billion), subject to approval of the shareholders of the Company, for which the Extraordinary General Meeting of the shareholders of the Company will be held on July 28, 2021.

The disclosure mentioned above, in the format prescribed by the Securities and Exchange Commission of Pakistan, is enclosed as the Schedule hereto.

Regards

Brig Hamid Mahmood Dar (Retd)  
Company Secretary



fauji foods

SCHEDULE

**Disclosure Form**  
**In terms of Section 96 of the Securities Act, 2015**

Name of the Company      Fauji Foods Limited  
Date of Report              June 30, 2021  
Contact Information        Brig Hamid Mahmood Dar (Retd)  
   Company Secretary  
   Telephone: 042-37136306  
   Fax: 042 37136310  
   Email: secretary@faujifoods.com

Please mark the appropriate box below:

**Disclosure of inside information by listed company in terms of Section 96.**

On June 30, 2021, the Board of Directors of Fauji Foods Limited ("Company") held its meeting and recommended increase in the authorized share capital of the Company from Rs 10,000,000,000 (Rupees Ten Billion) to Rs 18,000,000,000 (Rupees Eighteen Billion), subject to approval of the shareholders of the Company, for which the Extraordinary General Meeting of the shareholders of the Company will be held on July 28, 2021.

**Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**

NIL

**Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**

NIL

**Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

NIL

**SIGNATURE**

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Brig Hamid Mahmood Dar (Retd)  
Company Secretary