



fauji foods

FFL/HO/CS/

February 10, 2023

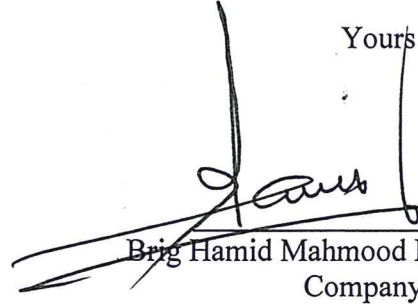
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**Board Meeting Other Than Financial Results**

Dear Sir,

We hereby inform you that the Board of Directors of Fauji Foods Limited in their meeting held on February 10, 2023 at 11:45 a.m. from Company's Head Office, Lahore have approved the agenda other than financial results of the Company.

Yours Sincerely,

  
Brig Hamid Mahmood Dar (Retd)  
Company Secretary