



fauji foods

FFL/HO/CS/3294

October 23, 2023

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

Dear Sir,

**NOTICE OF MEETING OF BOARD OF DIRECTORS
OF FAUJI FOODS LIMITED**

This is further to letter # FFL/HO/CS/3290 dated October 17, 2023, owing to unavoidable emergent commitment of some of the worthy Board members, subject meeting will now be held on October 23, 2023, at 1:30 p.m at Fauji Foundation, Fauji Towers, 68 – Tipu Road, Rawalpindi.

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

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary