



fauji foods

FFL/HO/CS/1368

April 09, 2018

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

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Lt Gen Shafqaat Ahmed, HI(M), (Retd) has ceased to be the Director of the Company w.e.f. March 26, 2018 and Lt Gen Tariq Khan, HI(M), (Retd) has been appointed as Director of the Company w.e.f. March 27, 2018.

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

Yours Sincerely,

Brig Rizwan Rafi (Retd)
Company Secretary

