



fauji foods

FFL/HO/CS/1709

October 29, 2018

1. The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
2. The Director/ HOD (Enforcement Deptt)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Subject: Material Information – Delay in holding Election of Directors

Dear Sir,

We hereby inform you that the election of directors of Fauji Foods Limited which were due on November 26, 2018 have been delayed for 90 days from the due date.

In compliance of Section 158(2) of the Companies Act, 2017, the Registrar of Companies has been informed about the delay.

The notice of Extraordinary General Meeting, disseminated through PUCARS on October 18, 2018 is hereby withdrawn.

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

Sincerely yours,

Lt Col Ishrat Ullah Khan Niazi (Retd)
Deputy Company Secretary

