



# FAUJI FOODS LIMITED

FFBL Complex, 103 A/B, Shahrah-e-Quaid-e-Azam Lahore

Tel:042-99205935, Fax:042-99205935

Email:secretary@nurpurfoods.com Website:www.faujifoods.com

Post-ID: 141303

January 8, 2020, 15:22:38

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Ali Gulfaraz has/been appointed as Director with effect from 2019-12-27 in place of Mr. Salman Hayat Noon.

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

Yours Sincerely,