

FFL/HO/CS

January 20, 2020

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

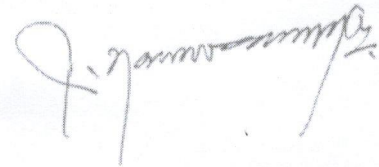
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on January 27, 2020 at 09:50 a.m. at Islamabad primarily to consider annual audited accounts for the period ended 31 December 2019.

The Company has declared the "Closed Period" starting from 21st January, 2020 to 27th January, 2020 (both days inclusive) and the Directors and Executives have been informed accordingly.

Yours sincerely,



Brig Zahid Nawaz Mann (Retd)
Company Secretary