



fauji foods

FFL/HO/CS/

April 28, 2020

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

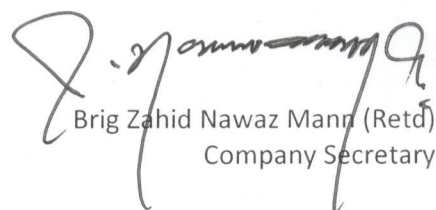
RESIGNATION BY A DIRECTOR

Dear Sir,

We have to inform you that Syed Iqtidar Saeed has resigned from the Board of Directors of Fauji Foods Limited with effect from April 23, 2020.

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

Regards,


Brig Zahid Nawaz Mann (Retd)
Company Secretary