



fauji foods

FFL/HO/CS/

June 26, 2020

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

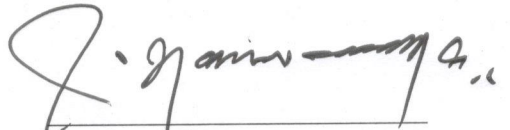
RESIGNATION BY A DIRECTOR

Dear Sir,

We have to inform you that Mr. Muhammad Ali Gulfaraz has resigned from the Board of Directors of Fauji Foods Limited with effect from May 18, 2020.

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

Yours Sincerely,


Brig Zahid Nawaz Mann (Retd)
Company Secretary