



fauji foods

FFL/HO/CS/

July 16, 2020

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

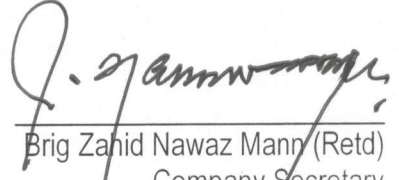
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on July 23, 2020 at 09:50 a.m. at Islamabad primarily to approve Half Yearly Accounts for the period ended June 30, 2020.

The Company has declared the "Closed Period" starting from July 17, 2020 to July 23, 2020 (both days inclusive) and the Directors and Executives have been informed accordingly.

Yours sincerely,


Brig Zahid Nawaz Mann (Retd)
Company Secretary