



fauji foods

FFL/HO/CS/

December 07, 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 Tuesday, December 15, 2020 at 10:30 a.m. at Islamabad primarily to consider and approve company's consolidated business plan 2021.

The Company has declared the "Closed Period" starting from December 09, 2020 to December 15, 2020 (both days inclusive) and the Directors and Executives have been informed accordingly.

Yours sincerely,

ATIF ALMAS  
Corporate Officer