



fauji foods

FFL/HO/CS

December 15, 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI-74000

Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board of Directors of the Company in their meeting held on December 15, 2020 at Islamabad approved Company's consolidated Business Plan 2021.

Yours sincerely,

Muhammad Haseeb Aslam
Chief Executive Officer