

FFL/HO/CS

July 14, 2023

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



Dear Sir,

NOTICE OF MEETING OF BOARD OF DIRECTORS
OF FAUJI FOODS LIMITED

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Friday, July 21, 2023 at 12:00 p.m. at FFL Head Office, Lahore and through video link primarily to consider half yearly accounts for the period ended June 30, 2023.

The Company has declared the "Closed Period" starting from July 14, 2023 to July 21, 2023 (both days inclusive) as required under clause 5.6.4 of PSX Rule Book. Accordingly, no Directors, CEO, or Executives shall directly / indirectly deal in the shares of the Company in a manner during the closed period.

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

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary