



fauji foods

FFL/HO/CS/

December 15, 2025

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

Board Meeting Other Than Financial Results

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of Fauji Foods Limited held on Monday, December 15, 2025 at 10:30 a.m. from Company's Head Office, Lahore have approved the agenda other than financial results of the Company.

Yours Sincerely


Brig Naveed Azam Cheema (Retd)
Company Secretary