fauji foods

FFL/HO/CS

November 20, 2026

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

Dear Sir,

Board Meeting Other Than Financial Results

This is to inform you that the Board of Directors of Fauji Foods Limited has approved the appointment of Mr. Haseebullah Zahur as Chief Executive Officer of Fauji Foods Limited, effective January 1, 2027.

Until then, Mr. Waseem Haider will continue to perform his duties as Acting Chief Executive Officer.

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary