

March 13, 2026

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

Subject: **Resolutions passed at the Annual General Meeting Held on March 13, 2026**

Dear Sir,

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following resolutions duly passed in the Annual General Meeting of the Company held on Friday, March 13, 2026 at 12:00 P.M at Lahore at the Registered Office of the Company:

“**RESOLVED** that the minutes of the Annual General Meeting of the Company held on March 20, 2025 be and are hereby confirmed.”

“**RESOLVED** that the Consolidated & Unconsolidated audited accounts of the Company for the year ended December 31, 2025 together with the Directors and the Auditors Reports (Consolidated & Unconsolidated) thereon as placed before the meeting be and are hereby adopted.”

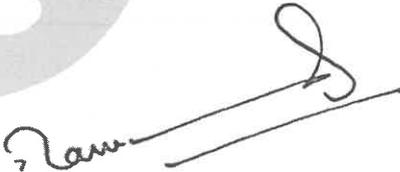
“**RESOLVED** that retiring auditors Messer’s A.F Ferguson & Co Chartered Accountants, being eligible, offer themselves for appointment, be and are hereby appointed as External Auditors of the Company from the conclusion of the 59<sup>th</sup> Annual General Meeting (AGM) up till the conclusion of the 60<sup>th</sup> AGM of the Company.

**FURTHER RESOLVED** that audit fee of the External Auditors M/s A. F. Ferguson & Co. Chartered Accountants be and is hereby approved as follows:

Description	Amount Rs
Audit of standalone financial statements	4,117,000
Audit of consolidated financial statements	448,500
Half Year Review	1,529,500
Statutory Certifications (CCG, CDC and Free Float)	1,196,000
<b>Total</b>	<b>7,291,000</b>

Regards,

For Fauji Foods Limited



**Brig Naveed Azam Cheema (Retd)**  
Company Secretary