fauji foods

FFL/HO/CS

November 18, 2026

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

Dear Sir,

Notice of Emergency Meeting of Board of Directors Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on **Thursday, November 19, 2026 at 12:00 p.m.** virtually through video link to consider and approve agenda other than the financial results of the Company.

The Company has declared **November 19, 2026** as the "Closed Period" 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 any manner during the closed period.

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

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary