



fauji foods

FFL/HO/CS/

March 19, 2026

Enforcement Department
Company Law Division
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Website Compliance Certificate

1. I, Usman Zaheer Ahmad, being the Chief Executive Officer of Fauji Foods Limited certify that the requirements as specified in SRO 634(I)/2014, dated July 10, 2014 (the notification) have been duly complied with on the date of this certificate and nothing has been concealed in this regard.
2. I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended December 31, 2025 shall be made available on Company's website throughout the period as prescribed in the aforesaid notification.

Usman Zaheer Ahmad
Chief Executive Officer