



**fauji foods**  
Formerly Noon Pakistan Limited

NPL/SHR/194

18 July, 2016

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
KARACHI-74000

Fax: 021-111-573-329

Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on 25 July, 2016 at 12:30 p.m. at Islamabad primarily for approval of half yearly accounts of the Company for the period ended 30 June, 2016.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchanges.

Yours sincerely,

LT COL MUHAMMAD ASHFAQ (Retd)  
Company Secretary