



fauji foods

Formerly Noon Pakistan Limited

FFL/SHR

25 July, 2016

1. Pakistan Stock Exchange Ltd.
Stock Exchange Building,
KARACHI-74000
2. Director / HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Dear Sirs,

HFO POWER BASED PLANT

Pursuant to section 96 of the Securities Act, 2015 read with Rule 5.19.13(c) of Pakistan Stock Exchange Rules we write to disclose that on 25 July, 2016 the Board of Directors of Fauji Foods Limited (formerly Noon Pakistan Limited) have approved to install the HFO based power generation for the plant at Bhalwal with a timeline of 9 months. Successful completion of HFO based 5.7 kWh Power Generation Solution will result in cost efficiency.

Yours Sincerely,

LT COL MUHAMMAD ASHFAQ (Retd)
Company Secretary
Fauji Foods Limited





SCHEDULE
Fauji foods
Formerly Noon Pakistan Limited

Disclosure Form
In terms of Section 96 of the Securities Act, 2015

25 July, 2016

Name of the Company Fauji Foods Limited
(formerly Noon Pakistan Limited)

Date of Report 25 July, 2016

Contact Information Lt Col Muhammad Ashfaq (Retd)
Company Secretary
Fauji Foods Limited
FFBL Complex, 103 A/B, Shahrah-e-Quaid-e-Azam, Lahore.
Telephone: 92-42-99205939
Fax: 92-42-99205935
Email: secretary@nurpurfoods.com

Please mark the appropriate box below:

Disclosure of inside information by listed company in terms of Section 96.

On 25 July, 2016 the Board of Directors of Fauji Foods Limited (formerly Noon Pakistan Limited) have approved to install the HFO based power generation for the plant at Bhalwal with a timeline of 9 months. Successful completion of HFO based 5.7 kWh Power Generation Solution will result in cost efficiency.

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).

NIL

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.

NIL

Disclosure of Transaction conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.

NIL

SIGNATURE

In case of company, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

LT COL MUHAMMAD ASHFAQ (Retd)
Company Secretary
Fauji Foods Limited