



fauji foods
Formerly Noon Pakistan Limited

FFL/HO/CS

05 October, 2016

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

Dear Sir,

APPOINTMENT OF COMPANY SECRETARY

We have to inform you that Brig Rizwan Rafi (Retd) has been appointed as Company Secretary of Fauji Foods Limited with effect from 26 September, 2016 in place of Lt Col Muhammad Ashfaq (Retd).

You may please inform the members of your Exchange accordingly.

Sincerely,

Lt Col Muhammad Ashfaq (Retd)
Acting Company Secretary

