



**fauji foods**  
Formerly Noon Pakistan Limited

FFL/HO/CS

13 October, 2016

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

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 21 October, 2016 at 12:00 noon at Islamabad primarily for approval of 3<sup>rd</sup> quarterly accounts of the Company for the period ended 30 September, 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,

**RIG RIZWAN RAFI (Retd.)**  
Company Secretary