



fauji foods
Formerly Noon Pakistan Limited

FFL/HO/CS

09 December, 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 16 December, 2016 at 11 a.m. at Islamabad primarily for consideration of Business Plan 2017.

The Directors and Executives have been informed about the closed period which starts from today and will continue till 16 December, 2016.

Yours sincerely,

Brig Rizwan Rafi (Retd)
Company Secretary