



fauji foods
Formerly Noon Pakistan Limited

FFL/HO/CS /615

19 December, 2016

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

Dear Sir,

BOARD MEETING

The Board of Directors of Fauji Foods Limited in their meeting held on 16 December, 2016 at Islamabad has approved the Business Plan for the year 2017.

Yours sincerely,

Nasir Iqbal Ansari
Deputy Company Secretary

