



fauji foods
Formerly Noon Pakistan Limited

FFL/HO/CS/671

January 31, 2017

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,

COMPLETION OF BMR

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 Balancing Modernization and Revamping (BMR) of Fauji Foods Limited (formerly Noon Pakistan Limited) has been completed and the Company has achieved successful commissioning of UHT Process machine and ancillary equipment including packaging machines.

The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

Yours Sincerely,

Brig Rizwan Rafi (Retd)
Company Secretary
Fauji Foods Limited

SCHEDULE

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



fauji foods
Formerly Noon Pakistan Limited

January 31, 2017

Name of the Company Fauji Foods Limited (formerly Noon Pakistan Limited)
Date of Report January 31, 2017
Contact Information Brig Rizwan Rafi (Retd)
Company Secretary
Fauji Foods Limited
FFBL Complex, 103 A/B, Shahrah-e-Quaid-e-Azam, Lahore.
Telephone: 92-42-99205942
Fax: 92-42-99205935
Email: secretary@faujifoods.com

Please mark the appropriate box below:

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

Balancing Modernization and Revamping (BMR) of Fauji Foods Limited has been completed and the Company has achieved successful commissioning of UHT Process machine and ancillary equipment including packaging machines.

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.

Brig Rizwan Rafi (Retd)
Company Secretary
Fauji Foods Limited