



fauji foods
Formerly Noon Pakistan Limited

FFL/HO/CS/674

February 02, 2017

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

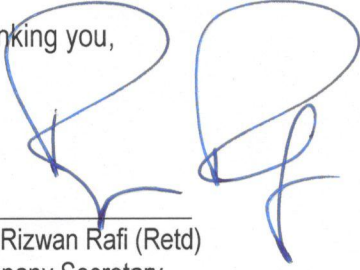
NOTICE OF AGM / CLOSURE OF SHARE TRANSFER BOOKS – CHANGE OF DATE

It is to inform you that 50th Annual General Meeting of shareholders of Fauji Foods Limited (formerly Noon Pakistan Limited) earlier scheduled on March 20, 2017 to adopt the audited accounts for the financial year ended December 31, 2016 will now be held on Thursday, March 30, 2017 at 11:00 a.m. at Pearl Continental Hotel, Lahore.

The share transfer books of the Company will be closed from March 24, 2017 to March 30, 2017 (both days inclusive) for the purpose of holding the AGM.

You are requested to inform the members accordingly.

Thanking you,


Brig Rizwan Rafi (Retd)
Company Secretary