



fauji foods
Formerly Noon Pakistan Limited

FFL/HO/CS

February 08, 2017

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

Dear Sir,

CHANGE OF DIRECTOR/ CEO

We have to inform you that:

1. Lt Gen Muhammad Haroon Aslam, HI(M), S.Bt, (Retd) has resigned from the Board of Directors of Fauji Foods Limited (formerly Noon Pakistan Limited) on February 07, 2017 and Lt Gen Javed Iqbal, HI(M), (Retd) has been appointed in his place as Director with effect from February 07, 2017 in terms of section 180(2) of the Companies Ordinance, 1984 for the remainder of the term subject to fulfilling all legal formalities.
2. Lt Gen Muhammad Haroon Aslam, HI(M), S.Bt, (Retd) has resigned from the position of the Chief Executive Officer & Managing Director of Fauji Foods Limited (formerly Noon Pakistan Limited) with effect from February 07, 2017 and Lt Gen Javed Iqbal, HI(M), (Retd) has been appointed in his place as Chief Executive Officer and Managing Director of the Company for the term of 3 years with effect from February 07, 2017.

Yours sincerely,

Brig Rizwan Rafi (Retd)
Company Secretary

