



fauji foods

Formerly Noon Pakistan Limited

FFL/HO/CS

April 14, 2017

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 April 21, 2017 at 10:00 a.m. at Islamabad primarily for approval of 1st quarterly accounts of the Company for the period ended March 31, 2017.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchanges.

Yours sincerely,


Brig Rizwan Rafi (Retd)
Company Secretary