



fauji foods

Formerly Noon Pakistan Limited

FFL/HO/CS

August 15, 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 August 17, 2017 at 10:30 a.m. at Rawalpindi primarily for calling of EGM for approval of adjustment in classes of the authorized capital structure.

Yours sincerely,

Brig Rizwan Rafi (Retd)
Company Secretary