



fauji foods

Formerly Noon Pakistan Limited

FFL/HO/CS/912

August 25, 2017

1. The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Karachi.
2. Director / HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Dear Sir,

BOOKS CLOSURE IN RESPECT OF 300% RIGHT SHARES

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 Securities and Exchange Commission of Pakistan (SECP) vide their letter No. CSD/MICS/CCG/104/2016 dated August 25, 2017 has allowed Fauji Foods Limited (the Company) to close its share transfer books from September 22, 2017 to September 28, 2017 for the purpose of subject right issue.

Therefore, it is notified that in order to determine the entitlement of the shareholders of both descriptions to the right shares, i.e. holders of Voting and Non-Voting Shares, the share transfer books of the Company shall remain closed from September 22, 2017 to September 28, 2017 (both days inclusive). Transfer received at the Share Registrar Office, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of the business on Thursday, September 21, 2017 will be treated in time for the purpose of entitlement of Right Shares.

Scan copy of the above mentioned letter is attached.

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



August 25, 2017
fauji foods
Formerly Nobs Pakistan Limited

Name of the Company Fauji Foods Limited
Date of Report August 25, 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.

Securities and Exchange Commission of Pakistan (SECP) vide their letter No. CSD/MICS/CCG/104/2016 dated August 25, 2017 has allowed Fauji Foods Limited (the Company) to close its share transfer books from September 22, 2017 to September 28, 2017 for the purpose of subject right issue.

Therefore, it is notified that in order to determine the entitlement of the shareholders of both descriptions to the right shares, i.e. holders of Voting and Non-Voting Shares, the share transfer books of the Company shall remain closed from September 22, 2017 to September 28, 2017 (both days inclusive). Transfer received at the Share Registrar Office, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of the business on Thursday, September 21, 2017 will be treated in time for the purpose of entitlement of Right Shares.

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.

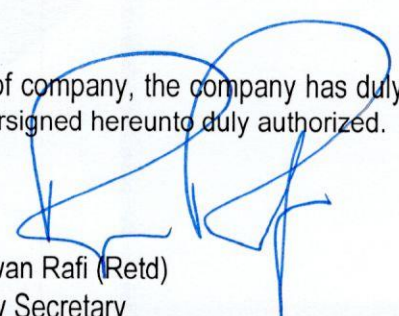
NIL

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



No.CSD/ MISC/CCG/104/2016

August 25, 2017

Brig Rizwan Rafi (Retd)
Company Secretary
Fauji Food Limited (Formerl Noon Pakistan Limited)
3rd Floor, Bahria Complex Tower,
103 A/B, Shahrah-e-Quaid-e-Azam,
Lahore

Subject: Relaxation from requirements of Companies (Issue of Capital) Rules, 1996

Dear Sir,

Please refer to application of Fauji Food Limited, formerly Noon Pakistan Limited ("the Company") dated August 15, 2017 seeking approval for announcement of book closure for right issue, announced in July 25, 2017, within extended time in terms of Sub-Rule (vi) of Rule 5 of Companies (Issue of Capital) Rules, 1996 (the "Rules").

2. In this connection, I am directed to inform you that the Securities and Exchange Commission of Pakistan ("the Commission") keeping in view the facts presented by Company and circumstances of the case, has allowed the Company to close its share transfer books from September 22, 2017 to September 28, 2017 for the purposes of subject right issue. You are therefore, advised to intimate the book closure dates to the Stock Exchange accordingly.

Amina Aziz
Director (Enforcement)

CC: Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi-74000, Pakistan

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk