



**fauji foods**  
Formerly Noon Pakistan Limited

FFL/HO/CS

October 23, 2017

**Mr. Muhammad Ghufan**

Deputy General Manager – Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

Dear Sir,

**SUBSCRIPTION OF RIGHT SHARES BY THE SPONSORS / DIRECTORS OF FAUJI FOODS LIMITED**

Reference to the captioned subject and the Right Issue announced by the Board of Directors in their meeting held on August 17, 2017, it is to inform you that Sponsors / Directors of Fauji Foods Limited have subscribed **69.34% right shares** by October 19, 2017 which is 15 days in advance of the last payment date. Subscription details are as follows:

	<b>Voting Rights</b>	<b>Non-Voting Rights</b>	<b>Total</b>
Fauji Fertilizer Bin Qasim Limited - Sponsor	165,766,752	33,484,569	199,251,321
Fauji Foundation – Sponsor	43,031,172	7,497,765	50,528,937
Directors	25,000,126	-	25,000,126
<b>Total</b>	<b>233,798,050</b>	<b>40,982,334</b>	<b>274,780,384</b>
Total Rights Shares Issued	337,499,394	58,806,000	<b>396,305,394</b>
Percentage subscribed by Sponsors / Directors	69.27%	69.69%	<b>69.34%</b>

Further, we are in the process of arranging the Auditor's certificate which will be submitted to you soon. Moreover, an advertisement in this regard will also be published in the newspapers tomorrow.

Regards,

Brig Rizwan Rafi (Retd)  
Company Secretary