



fauji foods

Formerly Noon Pakistan Limited

FFL/SHR/1037

October 26, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI.

COMPLIANCE OF THE CLAUSE 5.6.1(d) OF PSX RULE BOOK

Dear Sir,

Reference to the subject, it is submitted that Malik Adnan Hayat Noon, Director of Fauji Foods Limited (the Company) has informed us of the following sale transactions in Voting Rights (FFLR) of the Company made on 24-10-2017 and 25-10-2017:

<u>Transaction Date</u>	<u>No. of Voting Rights Sold (FFLR)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
24-10-2017	453,000	5.55	Through PSX	Electronic (CDC)
25-10-2017	300,000	6.43	Through PSX	Electronic (CDC)

Sincerely yours,

Brig Rizwan Rafi (Retd)
Company Secretary

