



**fauji foods**  
Formerly Noon Pakistan Limited

FFL/HO/CS

November 03, 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 November 10, 2017 at 10:00 a.m. at Islamabad primarily for allotment of right shares.

The Directors and Executives have been informed about the closed period which starts from today and will continue till November 10, 2017.

Yours sincerely,

  
Brig Rizwan Rafi (Retd)  
Company Secretary