



**fauji foods**  
Formerly Noon Pakistan Limited

FFL/HO/CS

December 14, 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 December 21, 2017 at 10:00 a.m. at Islamabad primarily to consider the consolidated business plan 2018.

The Directors and Executives have been informed about the closed period which starts from today and will continue till December 21, 2017.

Yours sincerely,

  
Brig Rizwan Rafi (Retd)  
Company Secretary

