



# FAUJI FOODS LIMITED

FFBL Complex, 103 A/B, Shahrah-e-Quaid-e-Azam Lahore

Tel:042-99205935, Fax:042-99205935

Email:secretary@nurpurfoods.com Website:www.nurpurfoods.com

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Post-ID: 107709

December 21, 2017, 14:27:33

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting - Fauji Foods Ltd

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on today approved the consolidated business plan 2018.

Yours Sincerely,