



# 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: 123626

December 20, 2018, 15:06:01

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Meeting in Progress - Fauji Foods Limited

Dear Sir,

You are hereby informed that the meeting of the Board of Directors of Fauji Foods Limited for consideration of Business Plan 2019 is still in progress.

Yours Sincerely,