



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

Post-ID: 123646

December 21, 2018, 09:35:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on December 20, 2018 approved the consolidated business plan 2019.

Yours Sincerely,