



NOON PAKISTAN LIMITED

Registered Office: 3rd Floor, FFBL Complex,
103 A/B, Shahrah-e-Quaid-e-Azam, Lahore.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Noon Pakistan Limited will be held on Thursday, 26 May, 2016 at Pearl Continental Hotel, Lahore, at 11:00 a.m. to transact the following business.

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on 10 March, 2016.
2. To transact any other business with the permission of the Chair.

SPECIAL BUSINESS

3. To consider change of name of Noon Pakistan Limited to Fauji Foods Limited and if thought fit, pass with or without modification, the following special resolution to amend the Memorandum and Articles of Association of the Company as recommended by the Board of Directors of the Company and subject to approval of the Registrar of Companies under section 39 of the Companies Ordinance, 1984.

“RESOLVED THAT Clause I of the Memorandum of Association be altered as under:-

“The name of the Company is Fauji Foods Limited.”

FURTHER RESOLVED THAT wherever the name of the Company is written in its Articles of Association and other books and papers of the Company shall be changed accordingly as “Fáuji Foods Limited”.

FURTHER RESOVED THAT the Chief Executive Officer and/or Company Secretary be and are hereby authorized to do such acts and to take all necessary steps and make decisions to obtain approvals required and to sign, execute and deliver any document(s) required by the Registrar of Companies or SECP or any other authority in this regard.”

By Order of the Board

LT COL MUHAMMAD ASHFAQ (Retd)
Company Secretary

Lahore :
02 May, 2016

NOTES

1. Share transfer books of the Company will remain closed from 19 May, 2016 to 25 May, 2016 (both days inclusive) for the purpose of holding the EGM.
2. A member of the Company entitled to attend and vote at EGM may appoint a person/representative as proxy to attend and vote in place of member at the meeting. Proxies in order to be effective must be received at Company's Registered Office, FFBL Complex, 103 A/B, Shahrah-e-Quaid-e-Azam, Lahore duly stamped and signed not later than 48 hours before the time of holding meeting. A member may not appoint more than one proxy. A copy of shareholder's attested CNIC must be attached with the proxy form.
3. Members are requested to promptly notify any change in their addresses to the Share Registrar of the Company, i.e. M/s Corplink (Pvt.) Limited, 1-K, Commercial, Model Town, Lahore.
4. For any other information, please contact at:-
Ph # 042-99205935 or E-mail: secretary@nurpurfoods.com

STATEMENT U/S 160(1)(b) OF THE COMPANIES ORDINANCE, 1984 WITH RESPECT TO SPECIAL BUSINESS AS CONTAINED IN THE NOTICE OF EGM TO BE HELD ON 26 MAY, 2016.

Noon Pakistan Limited intends to change its name to Fauji Foods Limited since Fauji Foundation and Fauji Fertilizer Bin Qasim Limited are major shareholders of the Company. Further to attach the name of Fauji Group with the Company which is a bigger market brand having more reliability and acceptability for its customers.