



**A FAUJI  
GROUP  
COMPANY**

NPL/SHR

26 May, 2016

1. Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
KARACHI-74000
2. Director / HOD (Enforcement Department)  
Securities and Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad.

Dear Sirs,

**APPROVAL OF CHANGE OF NAME OF NOON PAKISTAN LIMITED  
BY SHAREHOLDERS**

Pursuant to section 96 of the Securities Act, 2015 read with Rule 5.19.13(c) of Pakistan Stock Exchange Rules we write to disclose that in the Extraordinary General Meeting held on 26 May, 2016 the shareholders of Noon Pakistan Limited have approved the change in name of the Company from "Noon Pakistan Limited" to "Fauji Foods Limited". The change in name of the Company is subject to approval from the Securities and Exchange Commission of Pakistan and compliance with the requisite legal formalities.

Yours Sincerely,

LT COL MUHAMMAD ASHFAQ (Retd)  
Company Secretary  
Noon Pakistan Limited

**NOON PAKISTAN LIMITED**

103 - Upper Mall, 2nd & 3rd Floor,  
FFBL Complex, Lahore.

PARY: +92-42-99205933-34

**Disclosure Form**  
**In terms of Section 96 of the Securities Act, 2015**

26 May, 2016

Name of the Company	Noon Pakistan Limited
Date of Report	26 May, 2016
Contact Information	Lt Col Muhammad Ashfaq (Retd) Company Secretary Noon Pakistan Limited FFBL Complex, 103 A/B, Shahrah-e-Quaid-e-Azam, Lahore. Telephone: 92-42-99205939 Fax: 92-42-99205935 Email: secretary@nurpurfoods.com

Please mark the appropriate box below:

**Disclosure of inside information by listed company in terms of Section 96.**

On 26 May, 2016 the shareholders of Noon Pakistan Limited have approved the change in name of the Company from "Noon Pakistan Limited" to "Fauji Foods Limited". The change in name of the Company is subject to approval from the Securities and Exchange Commission of Pakistan and compliance with the requisite legal formalities.

**Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**

NIL

**Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**

NIL

**Disclosure of Transaction conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

NIL

**SIGNATURE**

In case of company, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

LT COL MUHAMMAD ASHFAQ (Retd)  
Company Secretary  
Noon Pakistan Limited