



fauji foods

Formerly Noon Pakistan Limited

FFL/HO/CS/1647

January 20, 2017

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI-74000

Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Fauji Foods Limited (FFL) will be held on Friday, 27 January, 2017 at 10:30 a.m. at FFL Plant Site, Bhalwal primarily for approval of the audited financial statements for the year ended December 31, 2016.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchange.

Yours sincerely,

Brig Rizwan Rafi (Retd)
Company Secretary