fauji foods
Formerly Noon Pakistan Limited

FFL/SHR

October 24, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI.

COMPLIANCE OF THE CLAUSE 5.6.1(d) OF PSX RULE BOOK

Dear Sir,

Reference to the subject, it is submitted that Malik Adnan Hayat Noon, Director of Fauji Foods Limited (the Company) has informed us of the following sale transactions in Voting Rights (FFLR) of the Company made on 23-10-2017:

Transaction Date	No. of Voting Rights Sold (FFLR)	Rate (Rs.)	Nature of Transaction	Form of Shares
23-10-2017	914,500	6.78	Through PSX	Electronic (CDC)

Sincerely yours,

Brig Rizwan Rafi(Retd)
Company Secretary