



**A FAUJI
GROUP
COMPANY**

Ref. No. 60.2/NPL/BOD-11

April 28, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Director/HOD (Enforcement Department)
Securities and Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

Dear Sirs,

Subject: Disclosure of Board Approval of Change of Name of Noon Pakistan Limited

Pursuant to Section 96 of the Securities Act, 2015 read with Clause (xx) of Regulation 35 of the Code of Corporate Governance, 2012 we write to disclose that on April 28, 2016, the Board of Directors of Noon Pakistan Limited 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 shareholder approval, approval from the Securities and Exchange Commission of Pakistan and compliance with the requisite legal formalities.

Yours faithfully,

Lt Col Muhammad Ashfaq (Retd)
Company Secretary
Noon Pakistan Limited



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SCHEDULE

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

[Islamabad]
April 28, 2016

Name of the Company Noon Pakistan Limited

Date of Report April 28, 2016

Contact Information Lt Col Muhammad Ashfaq (Retd.)
Company Secretary
Noon Pakistan Limited
[Insert Address]
Telephone: [insert]
Email: [insert]

Please mark the appropriate box below:

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

On April 28, 2016, the Board of Directors of Noon Pakistan Limited 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 shareholder approval, 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 transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

NIL



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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