



fauji foods

Formerly Noon Pakistan Limited

FFL/SHR

02 June, 2016

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

Dear Sirs,

CHANGE OF COMPANY NAME

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 the Securities and Exchange Commission of Pakistan has approved the change in name of the Company from "Noon Pakistan Limited" to "Fauji Foods Limited" and the Registrar of Companies has entered the new name on the Register in place of the former name by issuing the Certificate of Incorporation on Change of Name on 1st June, 2016.

Yours Sincerely,

LT COL MUHAMMAD ASHFAQ (Retd)

Company Secretary

FAUJI FOODS LIMITED

(Formerly Noon Pakistan Limited)

SCHEDULE

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

02 June, 2016

Name of the Company Fauji Foods Limited
 (Formerly Noon Pakistan Limited)

Date of Report 02 June, 2016

Contact Information Lt Col Muhammad Ashfaq (Retd)
 Company Secretary
 Fauji Foods Limited
 FFBL Complex, 103 Upper Mall, 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.**

The Securities and Exchange Commission of Pakistan has approved the change in name of the Company from "Noon Pakistan Limited" to "Fauji Foods Limited" and the Registrar of Companies has entered the new name on the Register in place of the former name by issuing the Certificate of Incorporation on Change of Name on 1st June, 2016.

☒ **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
Fauji Foods Limited
(Formerly Noon Pakistan Limited)