

NOON PAKISTAN LIMITED

(Shares Department)

66 – Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35831462

Website: www.nurpurfoods.com

Email : noonshr@brain.net.pk

NPL/SHR

02 September, 2015

1. The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000

Fax: 021-111-573-329

2. The Secretary
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000

Fax: 042-36368485

Dear Sir,

NOTICE OF BOARD MEETING – CHANGE OF DATE

It is to inform you that the board meeting earlier scheduled on Thursday, 03 September, 2015 for approval of the audited accounts for the financial year ended 30 June, 2015 will now be held on Saturday, 05 September, 2015 at 12:30 p.m. at Lahore.

You are requested to inform the members of your stock exchange accordingly.

Thanking you,

Yours sincerely,



SYED ANWAR ALI
Company Secretary