

Member



NOON PAKISTAN LIMITED

HEAD OFFICE: 1st Floor Mustafa Centre, 45 F, Main Market, Gulberg Lahore.
PABX : +92-42-35788472-73 Fax: +92-42-35752535 Email : info@nurpurfoods.com

Islamabad
September 15, 2015

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

The General Manager
Islamabad Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad, Pakistan

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box: 1315
Lahore - 54000, Pakistan

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

Dear Sirs,

Subject: Corrigendum to Disclosure under Section 96 of the Securities Act, 2015

Further to our Disclosure Letter Ref No. 32.2/Sect/NPL dated 11 September 2015 and Form of Disclosure of the same date, under Section 96 of the Securities Act, 2015, we wish to inform you that the Disclosure Letter and Form of Disclosure inadvertently mentioned Mr. Stefan Johansson as one of the incoming directors of Noon Pakistan Limited instead of Mr. Qaiser Javed who was appointed as a director of Noon Pakistan Limited on 10 September 2015.

Accordingly, an amended Form of Disclosure is enclosed for your record.

We apologize for any inconvenience caused due to the above inadvertent error.

Yours faithfully,

Yours faithfully,

Lt Col Muhammad Ashfaq (Retd)
Company Secretary

SCHEDULE

Disclosure Form In terms of Section 96 of the Securities Act, 2015¹

Islamabad
September 15, 2015

Name of the Company Noon Pakistan Limited

Date of Report September 15, 2015

Contact Information Lt Col Muhammad Ashfaq (Retd)
Company Secretary
Telephone: 051-9274360
Fax: 051-9272198
Email: Muhammad.ashfaq@ffbl.com

Please mark the appropriate box below:

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

On 11 September 2015, the Board of Directors of Noon Pakistan Limited held a meeting, wherein, inter alia, the following was resolved and approved:

1. Lt. Gen. Khalid Nawaz Khan, HI(M), Sitara-i-Esar, (Retd.), Lt Gen Muhammad Haroon Aslam, HI(M), S.Bt. (Retd.), Lt. Gen Shafqaat Ahmed, HI(M), (Retd.), Dr. Nadeem Inayat and Mr. Mr Qaiser Javed^[1] were ratified as directors in place of Malik Adnan Hayat Noon, Mr. K. Iqbal Talib, Mr. Zaheer Ahmad Khan, Mr. Asif Hussain Bukhari and Mirza Shoaib Baig.
2. Lt. Gen. Khalid Nawaz Khan, HI(M), Sitara-i-Esar, (Retd.) was elected as the Chairman of the Board of Directors of Noon Pakistan Limited in place of Mr. Adnan Hayat Noon.
3. Lt. Gen. Muhammad Haroon Aslam, HI(M), S.Bt, (Retd) was appointed as Chief Executive Officer of Noon Pakistan Limited in place of Mr. Salman Hayat Noon.
4. Syed Aamir Ahsan was appointed as the new Chief Financial Officer of Noon Pakistan Limited.
5. Lt. Col. Muhammad Ashfaq (Retd.) was appointed as the Company Secretary of Noon Pakistan Limited in place of Syed Anwar Ali.

¹The contents of this Disclosure Form are the same as those of the Disclosure Form dated 11 September 2015 with the sole exception that Mr. Stefan Johansson was inadvertently mentioned as an incoming director in the Form of Disclosure dated 11 September 2015.

6. The Board of Directors resolved to change the registered Office of Noon Pakistan Limited from 66-Garden Block, Garden Town, Lahore to 3rd Floor, Bahria Complex Tower, 103 A/B, the Mall, Lahore
7. Subject to approval from the relevant Government authorities, the Board of Directors resolved that the financial year of the Noon Pakistan Limited shall end on 31 December of each year.
8. M/s.Corplink (Pvt.) Ltd., Lahore was appointed as independent Share Registrar of Noon Pakistan Limited.
9. The Board of Directors approved the Business Plan and related matters of Noon Pakistan Limited.

- ☒ 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

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.

Yours faithfully,



Lt Col Muhammad Ashfaq (Retd)
Company Secretary