

NOON PAKISTAN LIMITED

(Shares Department)

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NPL/SHR

05 October, 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,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12 October, 2015 at 10:00 a.m. at Rawalpindi primarily to fix the date and time for holding AGM, closure of share transfer books and to fix the number of elected directors for the purpose of election in AGM, and to discuss change in authorized capital.

Yours sincerely,



LT COL (R) MUHAMMAD ASHFAQ
Company Secretary