



NOON PAKISTAN LIMITED

(Shares Department)

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Ref. No. 11.2/Disclosure/NPL

Dated: 12 Oct 2015

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

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Ajwan-e-Iqbal
Lahore - 54000, Pakistan

Subject: Material Information

Dear Sirs,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

The Board of Directors of Noon Pakistan Limited in their meeting held on 12 Oct 2015 at 1000 hrs has taken following decisions:-

- The Board fixed number of Directors to be elected in forthcoming AGM (26 Nov 2015) of the Company as twelve.
- The Board approved increase in authorized capital of the Company from Rs 395 Million to Rs 7 Billion, alongwith increase in ordinary class of shares and deletion of preference shares class.
- Date of 7th BOD meeting and 48th AGM are fixed as under:-
 - BOD Meeting - 26 Oct 2015
 - AGM - 26 Nov 2015

Lt Col Muhammad Ashfaq (Retd)
Company Secretary