

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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Website: www.nurpurfoods.com

Email : secretary@nurpurfoods.com

NPL/SHR

20 October, 2015

1. The Secretary,
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

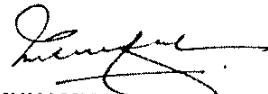
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27 October, 2015 at 02:30 p.m. at Rawalpindi primarily for approval of 1st quarterly accounts for the period ended 30 September, 2015.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchanges.

Yours sincerely,



LT COL MUHAMMAD ASHFAQ (Retd)
Company Secretary