

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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

Website: www.nurpurfoods.com

Email : secretary@nurpurfoods.com

NPL/SHR

27 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

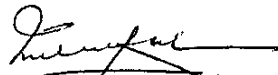
Dear Sir,

FINANCIAL RESULTS FOR 1ST QUARTER ENDED 30 SEPTEMBER, 2015

MEETING IN PROGRESS

You are hereby informed that the meeting of the Board of Directors of the Company for consideration of 1st quarterly accounts for the period ended 30 September, 2015 is still in progress.

Yours faithfully,



LT COL MUHAMMAD ASHFAQ (Retd)
Company Secretary