



NOON PAKISTAN LIMITED

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Email : secretary@nurpurfoods.com

NPL/SHR

26 November, 2015

1. The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000

Fax: 021-111-573-329
021-2437560
021-2415763

2. The General Manager
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000

Fax: 111-441-441

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform that following twelve persons have been elected unopposed as Directors of the Company in the annual general meeting held on 26 November, 2015:

- 1 Lt Gen Khalid Nawaz Khan (Retd)
2. Lt Gen Muhammad Haroon Aslam (Retd)
- 3.. Lt Gen Shafqaat Ahmed (Retd)
4. Mr. Qaiser Javed
5. Dr. Nadeem Inayat
6. Malik Adnan Hayat Noon
7. Mr. Salman Hayat Noon
8. Lt Col Abdul Khaliq Khan (Retd)
9. Brig Tanwir Ali Kausar (Retd)
10. Brig Raja Jahanzeb (Retd)
11. Dr. Rashid Bajwa
12. Mr. Pär Söderlund

Yours sincerely,

LT COL MUHAMMAD ASHFAQ (Retd)
Company Secretary