

NOON PAKISTAN LIMITED

Member



Site: Sargodha Road, Bhalwal, Distt. Sargodha
Phone: 048-6645013, Fax: 048-6642413
E-mail: noonbhl@nurpurfoods.com



Islamabad
January [27], 2016

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

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

Dear Sirs,

Subject: Disclosure under Section 96 of the Securities Act, 2015

Pursuant to Section 96 of the Securities Act, 2015 read with Clause (xx) of Regulation 35 of the Code of Corporate Governance, 2012 we attach herewith a disclosure by our shareholder Fauji Fertilizer Bin Qasim Limited, which is self-explanatory, and by way of abundant caution, bring the same to your notice herewith since it may affect our share price.

The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

Yours faithfully,

Company Secretary

Head Office
1st & 2nd Floor, Mustafa Centre, 45 F, Main Market
Gulberg, Lahore - Pakistan
PABX: 0423-5788472-3
E-mail: info@nurpurfoods.com

www.nurpurfoods.com

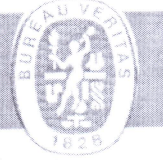
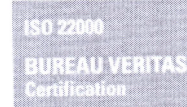
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SCHEDULE

Disclosure Form In terms of Section 96 of the Securities Act, 2015

Islamabad
January [27], 2016

Name of the Company	Noon Pakistan Limited
Date of Report	January [27], 2016
Contact Information	LT COL MUHAMMAD ASHFAQ (Retd) Company Secretary Telephone: 042-99205939 – 042-99205935 Fax: 042-99205935 Email: Secretary@nurpurfoods.com

Please mark the appropriate box below:

☒ Disclosure of inside information by listed company in terms of Section 96.

We attach herewith a disclosure by our shareholder Fauji Fertilizer Bin Qasim Limited, which is self-explanatory, and by way of abundant caution, bring the same to your notice herewith since it may affect our share price.

☒ Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).

NIL

☒ Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.

NIL

Head Office

1st & 2nd Floor, Mustafa Centre, 45 F, Main Market
Gulberg, Lahore - Pakistan
PABX: 0423-5788472-3
E-mail: info@nurpurfoods.com

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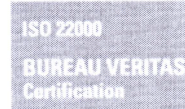
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E-mail: noonbhl@nurpurfoods.com



- ☒ Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.

NIL

SIGNATURE

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Company Secretary

Head Office
1st & 2nd Floor, Mustafa Centre, 45 F, Main Market
Gulberg, Lahore - Pakistan
PABX: 0423-5788472-3
E-mail: info@nurpurfoods.com

www.nurpurfoods.com

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11.8/Sectt/C

January 26, 2016

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

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

Dear Sirs,

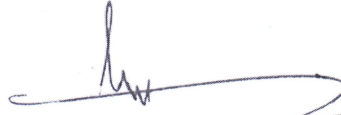
Subject: Disclosure of Meeting of Board of Directors

1. Pursuant to Section 96 of the Securities Act, 2015 read with Clause (xx) of Regulation 35 of the Code of Corporate Governance, 2012 we write to disclose that on 26 January 2016, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") resolved to:

- (i) form a committee to consider the offer for sale of certain voting and non-voting shares in Noon Pakistan Limited ("NPL") made to FFBL by certain other shareholders of NPL and to make its recommendations in the matter to the Board for final decision by the Board;
- (ii) acquire (subject to approval of shareholders and any other regulatory approval that may be required), all right shares offered/announced by NPL and, in addition, any renounced shares offered to FFBL. The Board approved aggregate investment of up to Rs. 1.45 Billion for the purpose.

2. The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

Yours faithfully,



Brig Muhammad Azam (Retd)
Company Secretary



Fauji Fertilizer Bin Qasim Limited

Disclosure Form

In terms of Section 96 of the Securities Act, 2015

SCHEDULE

Islamabad
January 26, 2016

Name of the Company Fauji Fertilizer Bin Qasim Limited

Date of Report January 26, 2016

Contact Information [Brig Muhammad Azam (Retd)
[Company Secretary]
Telephone: 051-8760200
Fax: 051-9272198
Email: muhammad.azam@ffbl.com

Please mark the appropriate box below:

☒ **Disclosure of inside information by listed company in terms of Section 96.**

On 26 January 2016, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") resolved to:

- (i) form a committee to consider the offer for sale of certain voting and non-voting shares in Noon Pakistan Limited ("NPL") made to FFBL by certain other shareholders of NPL and to make its recommendations in the matter to the Board for final decision by the Board;
- (ii) acquire (subject to approval of shareholders and any other regulatory approval that may be required), all right shares offered/announced by NPL and, in addition, any renounced shares offered to FFBL. The Board approved aggregate investment of up to Rs. 1.45 Billion for the purpose.

☒ **Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**

NIL

☒ **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**

NIL



FFBL

Fauji Fertilizer Bin Qasim Limited

- ☒ Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.

NIL

Brig Muhammad Azam (Retd)
Company Secretary