

Ref 11.2/Disclosure/FFBL

Dated: September 4, 2015

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

The General Manager
Islamabad Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad, Pakistan

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box: 1315
Lahore - 54000, Pakistan

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

Chief Executive Officer
Noon Pakistan Limited
66 Garden Block, New Garden Town
Lahore

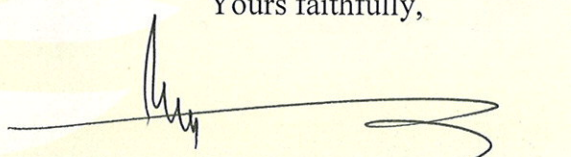
Dear Sirs,

Subject: Disclosure of Acquisition and Transfer of 38.25% Voting and 38.25% Non-Voting Shares of Noon Pakistan Limited

Pursuant to Section 110 of the Securities Act, 2015 we write to disclose that on 4th September, 2015, a total of 4,498,659 voting shares (representing 38.25% of the voting shares) and 7,497,765 (representing 38.25% of the non-voting shares) of Noon Pakistan Limited were transferred in favour of Fauji Fertilizer Bin Qasim Limited (FFBL). Accordingly, as on the date of this letter, FFBL owns the following number of voting and non-voting shares of Noon Pakistan Limited:

| Name of Shareholder | No. and % of Voting Shares | No. and % of Non-Voting Shares |
|---------------------|----------------------------|--------------------------------|
| FFBL | 4,498,659 and 38.25% | 7,497,765 and 38.25% |

Yours faithfully,


Brig Muhammad Azam, SI(M), (Retd)
Company Secretary

Grams: FOUNDATION



FAUJI FOUNDATION

TRUST CREATED UNDER THE CHARITABLE ENDOWMENTS ACT, 1890
FOR THE BENEFIT OF EX-SERVICEMEN AND THEIR FAMILIES

Web Page: www.faujifoundation.com

☎: 5951821 to
5951840
Telex: 5821
Fax: 5951712

Fauji Towers
P.O. BOX 84
68 Tipu Road Chaklala
Rawalpindi, Pakistan

No. Accts/FFL/2578

03 September 2015

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Karachi Stock Exchange Limited
Stock Exchange Building
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Pakistan

Chief Executive Officer
Noon Pakistan Limited
66 Garden Block, New Garden Town
Lahore

Subject: Disclosure of Acquisition and Transfer of 12.75% Voting and 12.75% Non-Voting Shares of Noon Pakistan Limited

Dear Sirs,

Pursuant to Section 110 of the Securities Act, 2015 we write to disclose that on 4th September 2015, a total of 1,499,553 voting shares (representing 12.75% of the voting shares) and 2,499,255 (representing 12.75% of the non-voting shares) of Noon Pakistan Limited were transferred in favour of Fauji Foundation. Accordingly, as on the date of this letter Fauji Foundation owns the following number of voting and non-voting shares of Noon Pakistan Limited:

| <u>Name of Shareholder</u> | <u>No of Shares</u> | <u>% of Voting Shares</u> | <u>No of Shares</u> | <u>% of Non-Voting Shares</u> |
|----------------------------|---------------------|---------------------------|---------------------|-------------------------------|
| Fauji Foundation | 1,499,553 | 12.75% | 2,499,255 | 12.75% |

Yours faithfully,


Qaiser Javed
Director Finance