

Ref. No. 11.8/Sectt/C

Dated: 2 February 2016

The General Manager  
Pakistan Stock Exchange (Guarantee) Limited  
Formerly Karachi Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi

Fax # 021-111-573-329  
aqfs@kse.com.pk


Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

Subject: **114<sup>th</sup> Board of Directors' Meeting (Special)**

Further to this Sectt letter no 11.8/Sectt/C dated 26 January 2016.

1. The subject meeting will be held at 1430 hours on 04 Feb 2016 at Rawalpindi, to consider and decide on recommendations of committee on offer of sale of certain voting and non-voting shares in Noon Pakistan Limited ("NPL") made to FFBL.
2. Pursuant to provisions of clause xxiii of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 02-04 Feb 2016 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards



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

All Directors (Individually)  
Chief Executive & Managing Director  
All Executives (Individually)  
Shares Dept  
M/S Corp Link (Pvt) Ltd

For information/necessary action, please.