

# NOON PAKISTAN LIMITED

(Shares Department)

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NPL/SHR

06 December, 2007

1. The Secretary  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Road,  
Karachi. Fax: 021-2415763  
021-2437560
2. The Secretary  
Lahore Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Lahore. Fax: 111-441-441

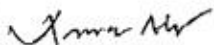
Dear Sir,

## NOTICE OF PAYMENT OF OUTSTANDING DIVIDEND TO PREFERENCE SHAREHOLDERS AND CLOSURE OF BOOKS

We are pleased to inform you that the board of directors through resolution dated 26 December, 2007 have decided to make payment of the outstanding dividend to the Preference shareholders for the year ended 30 June, 2006 @ 12% alongwith compensation for late payment for 1.5 years @ 12% per year of the dividend amount.

The Share Transfer Books of the preference shares will remain closed from 26 December, 2007 to 31 December, 2007 (both days inclusive) for the purpose of determination of entitlement of dividend.

Yours sincerely,



SYED ANWAR ALI  
Company Secretary