



**THE KARACHI
STOCK EXCHANGE
(GUARANTEE) LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
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C-355/9582

December 31, 2007

Ref. No. KSE/

Fax # 042-5831462, 5715849

The Company Secretary
Noon Pakistan Limited
66, Garden Block
New Garden Town
LAHORE

Through TCS Courier Service

Subject: **ISSUANCE OF RIGHT SHARES**

Re: **Extension in the last date of Payment/Renunciation**

Dear Sir,

Please refer to your letter dated December 31, 2007 on the above subject.

We are please to allow extension in the last date of payment/renunciation upto January 5, 2008.

You are advised to take necessary action in the matter.

Sincerely yours,


MOHAMMED FAROOQUE
Deputy General Manager

Copy to

General Manager Operations

DGM – Company Affairs Department