

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-5831462-63 Fax: 042-5831462

Website: www.nurpurfoods.com

Email : shares@noonpak.com

NPL/SHR/1918

26 April, 2008

- ✓ 1. The Secretary
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Karachi. Fax: 021-111-573-329
021-2437560
021-2415763
2. The Secretary,
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building,
Lahore. Fax: 111-441-441

Dear Sir,

FINANCIAL RESULTS FOR 3RD QUARTER ENDED 31 MARCH, 2008

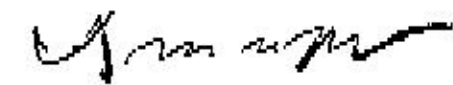
We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 26 April, 2008 recommended the following:

- | | | |
|-------|---------------------------------|--------|
| (i) | CASH DIVIDEND (Ordinary Shares) | : Nil. |
| (ii) | BONUS ISSUE | : Nil. |
| (iii) | RIGHT SHARES | : NIL |

The financial results of the Company are attached.

Please inform the members accordingly.

Yours sincerely,

**SYED ANWAR ALI**
Company Secretary

Encl: As above.