

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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

Website: www.noonpak.com

Email : shares@noonpak.com

NPL/SHR/1984

27 September, 2008

- ✓ 1. The Secretary, Karachi Stock Exchange (G) Ltd. Stock Exchange Building, KARACHI-74000 Fax: 021-111-573-329
021-2437560
021-2415763
2. The Secretary Lahore Stock Exchange (G) Ltd. 19, Khayaban-e-Aiwan-e-Iqbal. LAHORE-54000 Fax: 111-441-441

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2008

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 27 September, 2008 recommended the following:

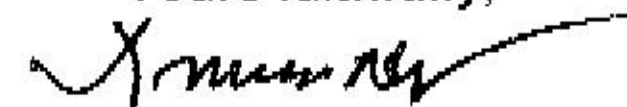
- (i) CASH DIVIDEND (Ordinary Shares) : Nil.
- (ii) CASH DIVIDEND (Preference Shares) : Cash dividend @ Rs.1.20 on each preference share of Rs.10/- (12%) for the period ended 30 June, 2007 alongwith compensation for late payment for one year @ 12% per year of the dividend amount.
- (iii) BONUS ISSUE : Nil.
- (iv) RIGHT ISSUE : Nil.

The annual general meeting of the Company will be held on Wednesday, 29 October, 2008 at 11:30 a.m. at 66-Garden Block, New Garden Town, Lahore.

The Share Transfer Books of the Company will be closed from 22 October, 2008 to 29 October, 2008 (both days inclusive) for the purpose of holding the Annual General Meeting and to determine the entitlement of dividend on Preference shares declared for the financial year ended 30 June, 2007.

The financial results of the Company are attached. Please inform the members accordingly.

Yours faithfully,



SYED ANWAR ALI
Company Secretary

Encl: As above.