

**NOON PAKISTAN LIMITED**

Source: "BUSINESS RECORDER" Dated: October 04, 2008



**NOON PAKISTAN LIMITED**

Registered Office: 1st Floor, Al-Falah Building,  
Shahrah-e-Quaid-e-Azam, Lahore.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 41st Annual General Meeting of Noon Pakistan Limited will be held at 66 Garden Block, New Garden Town, Lahore on Wednesday, 29 October, 2008 at 11:30 a.m. to transact the following business:-

1. To confirm the minutes of the annual general meeting held on 04 October, 2007.
2. To receive, consider and adopt the audited accounts for the year ended 30 June, 2008 and the reports of the directors and auditors thereon.
3. To approve the payment of dividend on Preference Shares already paid to 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 and 12% dividend for the year ended 30 June, 2007 alongwith compensation for late payment for one year @ 12% per year of the dividend amount.
4. To appoint auditors for the financial year ending 30 June, 2009 and to fix their remuneration.
5. To elect seven directors in accordance with provisions of section 178 of the Companies Ordinance, 1984.
6. To transact any other business as may be placed before the meeting with the permission of the Chairman.

**ELECTION OF DIRECTORS**

The Board of Directors has fixed the number of elected directors as seven for the purpose of elections at this meeting. The tenure of the elected directors will be three years from the date of election.

The names of the retiring directors are:

- |                           |                          |
|---------------------------|--------------------------|
| 1. Mr. Manzoor Hayat Noon | 2. Mr. K. Iqbal Talib    |
| 3. Mr. Javed Ali Khan     | 4. Mr. Zaheer Ahmad Khan |
| 5. Mr. Adnan Hayat Noon   | 6. Mr. Salman Hayat Noon |
| 7. Mr. Ahmad Ali          |                          |

Any person who seeks to contest this election shall file with the Company at the Registered Office, not later than fourteen days before the date of the meeting, a notice of his/ her intention to offer himself/ herself for election as a director.

The Company has received nominations from the following persons:

- |                                |                          |
|--------------------------------|--------------------------|
| 1. Mr. Manzoor Hayat Noon      | 2. Mr. K. Iqbal Talib    |
| 3. Mr. Javed Ali Khan          | 4. Mr. Zaheer Ahmad Khan |
| 5. Mr. Adnan Hayat Noon        | 6. Mr. Salman Hayat Noon |
| 7. Mr. Safdar M. Hayat Qureshi |                          |

The members will be notified in the event of any further nominations received.

**CLOSURE OF SHARE TRANSFER BOOKS**

The share transfer books of the Company will remain closed from 22 October, 2008 to 29 October, 2008 (both days inclusive). Share transfers in respect of Preference Shares received upto close of business on 21 October, 2008 shall entitle the transferees to the dividend on Preference Shares declared for the financial year ended 30 June, 2007.

27 September, 2008

By Order of the Board  
SYED ANWAR ALI  
Company Secretary

**NOTES:**

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be received by the Company at the registered office not less than 48 hours before the meeting. The shareholders through CDC are requested to bring original NIC/Passport for the purpose of identification to attend the meeting. Representatives of corporate members should bring the usual documents required for such purpose. The members are requested to follow the guidelines contained in Circular No.1 of 2000 dated 26 January, 2000 issued by SECP reproduced on reverse of the Proxy Form.
2. Shareholders are requested to immediately notify the change in address, if any.