

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 /2003

29 October, 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,

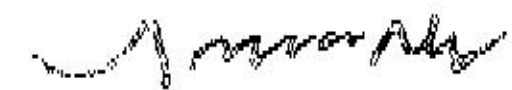
FINANCIAL RESULTS FOR 1ST QUARTER ENDED 30 SEPTEMBER, 2008

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 29 October, 2008 recommended the following:

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

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

Yours faithfully,



SYED ANWAR ALI
Company Secretary

Encl: As above.