

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7419****N O T I C E****November 04, 2008**

Reproduced hereunder letter received from **NOON PAKISTAN LIMITED** for information of members of the Exchange.

NOON PAKISTAN LIMITED**(Shares Department)****66 - Garden Block, New Garden Town, Lahore.****Tel: 042-5831462-83 Fax: 042-5831462****Website: www.noonpak.com****Email: shares@noonpak.com****NPL/SHR****03 November, 2008**

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| 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-Alwan-e-Iqbal. LAHORE-54000 | Fax: 111-441-441 |

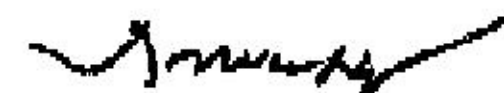
Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform that following seven persons have been elected unopposed as directors of the Company in the annual general meeting held on 29 October, 2008:

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

Yours sincerely,



SYED ANWAR ALI
Company Secretary