

# 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

26 February, 2009

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,

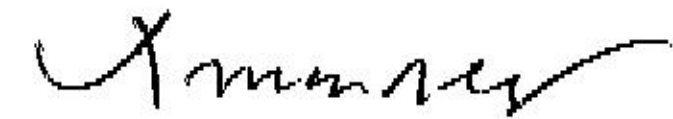
## FINANCIAL RESULTS FOR 2<sup>ND</sup> QUARTER ENDED 31 DECEMBER, 2008

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 26 February, 2009 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.