

NOON PAKISTAN LIMITED

MILK PLANT AT
BHALWAL
DISTRICT SARGODHA
TELEPHONES :
BHALWAL : (048) 6645013
(048) 6642162
FAX : (048) 6642413

6TH FLOOR, EFU HOUSE,
GULBERG ROAD,
LAHORE - PAKISTAN
TELEPHONES : 042-5715845 - 48
FAX : (042) 5715849
E-mail : info@nurpurfoods.com

KARACHI OFFICE :
7TH FLOOR, BUILDING NO. 3
LAKSON SQUARE,
SARWAR SHAHEED ROAD,
265 R. A. LINES,
KARACHI - 74200
TEL : 5685052 - 5685055
FAX : 021 - 5685051

28 April, 2009

NPL/SHR

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,

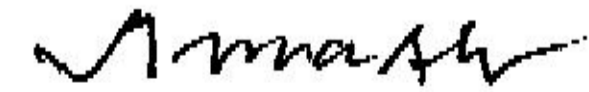
FINANCIAL RESULTS FOR 3RD QUARTER ENDED 31 MARCH, 2009

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 28 April, 2009 recommended the following:

- | | | | |
|-------|--|---|-----|
| (i) | CASH DIVIDEND (ordinary Shares) | : | Nil |
| (ii) | BONUS ISSUE | : | Nil |
| (iii) | RIGHT SHARES | : | Nil |
| (iv) | The Board has decided to convert the 7,200,000 preference shares of Rs.10/- each into Non Voting Ordinary Shares at par value in accordance with the terms and conditions of the issue of the preference shares. An Extraordinary General Meeting will be held on 16 June, 2009 for approval of the same. The notice of EGM and closure of share transfer books will be sent separately. | | |

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

Yours faithfully,



SYED ANWAR ALI
Company Secretary

Encl: As above

