

# NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-5831462-63 Fax: 042-5831462

Website: [www.noonpak.com](http://www.noonpak.com)

Email : [shares@noonpak.com](mailto:shares@noonpak.com)

NPL/SHR

17 September, 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,

## BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 25 September, 2009 at 11:30 a.m. at Lahore primarily for approval of the audited accounts for the financial year ended 30 June, 2009.

The Directors and Executives have been informed about the closed period.

Yours sincerely,



SYED ANWAR ALI  
Company Secretary