

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

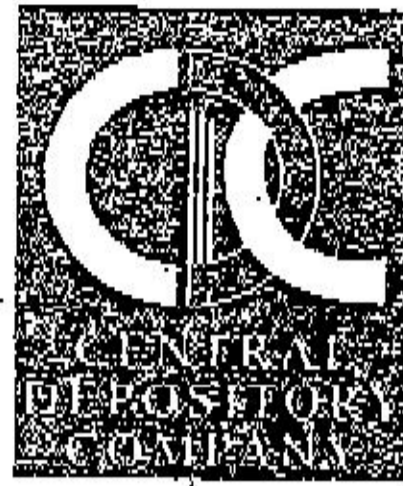
KSE/N-4899

N O T I C E

September 17, 2009

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

NOON PAKISTAN-LIMITED**N O T I C E**

To: • Chief Executive Officer Noon Pakistan Limited

CC: • Executive Director (SMD) Securities and Exchange Commission of Pakistan
 • Managing Director The Karachi Stock Exchange (G) Limited
 • Managing Director Lahore Stock Exchange (G) Limited
 • Chief Executive Officer National Clearing Company of Pakistan Limited
 • CDS Elements Account Holders/ Participants/ Eligible Pledges

From: Kamran Ahmed Qazi
 CFO & Company Secretary

Date: September 16, 2009

Subject: **NOTICE OF REVOCATION OF CDS ELIGIBILITY OF NOON PAKISTAN LIMITED – 12% CUMULATIVE PREFERENCE SHARES**

This is to notify that consequent to conversion of 12% Cumulative Preference Shares of Noon Pakistan Limited into Non-Voting Ordinary Shares and subsequent credit of such ordinary shares in the respective accounts and sub-accounts in the Central Depository System, the CDS Eligibility of Noon Pakistan Limited – 12% Cumulative Preference Shares has been revoked with effect from End of Day on September 12, 2009.

Regards,