

NOON PAKISTAN LIMITED

(Shares Department)

86 - Garden Block, New Garden Town, Lahore.

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

Website: www.noonpak.comEmail : shares@noonpak.com

NPL/SHR

25 September, 2009

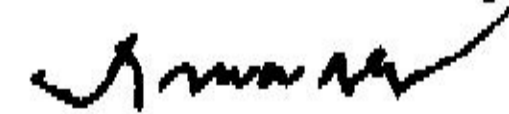
1. The Secretary,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000
Fax: 021-111-573-329
021-2437560
021-2415763
2. The Secretary
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000
Fax: 111-441-441

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2009**MEETING IN PROGRESS**

You are hereby informed that the meeting of the Board of Directors of the Company for consideration of audited accounts for the year ended 30 June, 2009 is still in progress.

Yours faithfully,

**SYED ANWAR ALI**
Company Secretary