

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/2178

26 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

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 25 September, 2009 and at adjournment thereof to next day on 26 September, 2009 at 11:30 a.m. recommended the following:

- | | | | |
|-------|---|---|--|
| (i) | CASH DIVIDEND
Ordinary Shares and Non-Voting Ordinary Shares | : | Nil. |
| (ii) | BONUS ISSUE
Ordinary Shares and Non-Voting Ordinary Shares | : | 10 shares for every
100 shares held, i.e.
10%. |
| (iii) | RIGHT ISSUE
Ordinary Shares and Non-Voting Ordinary Shares | : | Nil. |

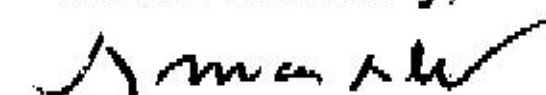
Auditors' certificate under Rule 6(i) of the Companies (Issue of Capital) Rules, 1996 is enclosed.

The annual general meeting of the Company will be held on Thursday, 29 October, 2009 at 11:30 a.m. at Prince Hall, Opposite Qaddafi Stadium, Ferozepur Road, Lahore.

The Share Transfer Books of the Company will be closed from 23 October, 2009 to 29 October, 2009 (both days inclusive) for the purpose of entitlement of bonus shares and holding the Annual General Meeting.

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

Yours faithfully,



SYED ANWAR ALI
Company Secretary

Encl: As above.