

10/05/09 17:25:03

# 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

05 October, 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,

## NOTICE OF AGM

We are pleased to forward the Notice of AGM scheduled on 29 October, 2009. The statement under section 160(1)(b) of the Companies Ordinance, 1984 with respect to the special business contained in the notice of AGM is also attached.

Yours sincerely,

SYED ANWAR ALI  
Company Secretary

Encl: As above.