

# NOON PAKISTAN LIMITED

(Shares Department)

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NPL/SHR

11 December, 2009

The Secretary,

✓ 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

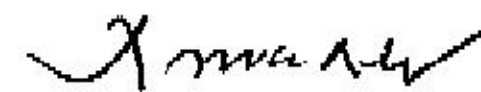
Dear Sir,

## DISPATCH OF BONUS SHARES CERTIFICATES

We are pleased to inform you that the share certificates in respect of 10% bonus shares as approved in the Annual General Meeting held on 29 October, 2009 have been dispatched to the ordinary as well as the non-voting ordinary shareholders on 10 December, 2009 by registered post.

The respective accounts of members in the Central Depository System have been credited on 21 November, 2009.

Yours sincerely,



SYED ANWAR ALI  
Company Secretary