

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 / 2323

20 February, 2010

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

Dear Sir,

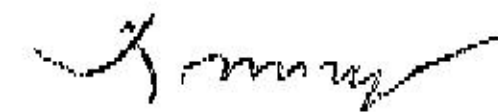
FINANCIAL RESULTS FOR 2ND QUARTER - PERIOD ENDED 31 DECEMBER, 2009

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 20 February, 2010 recommended the following:

- (i) CASH DIVIDEND
Ordinary Shares and Non-Voting Ordinary Shares : Nil.
- (ii) BONUS ISSUE
Ordinary Shares and Non-Voting Ordinary Shares : Nil.
- (iii) RIGHT ISSUE
Ordinary Shares and Non-Voting Ordinary Shares : Nil.

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

Yours faithfully,



SYED ANWAR ALI
Company Secretary

Encl: As above.