

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

23 April, 2010

- ✓ 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 3RD QUARTER - PERIOD ENDED 31 MARCH, 2010

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 23 April, 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.