

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35831462

Website: www.noonpak.com

Email : shares@noonpak.com

NPL/SHR/2398

30 September, 2010

✓ 1. The Secretary,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000

Fax: 021-111-573-329

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, 2010

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 30 September, 2010 recommended the following:

- | | | |
|-------|--|---------------------------|
| (i) | CASH DIVIDEND (Ordinary Shares) | : Rs.1.20 per share (12%) |
| (ii) | CASH DIVIDEND (Non-Voting Ordinary Shares) | : Rs.1.20 per share (12%) |
| (iii) | BONUS ISSUE | : Nil |
| (iv) | RIGHT SHARES | : Nil |
| (v) | ANY OTHER ENTITLEMENT/
CORPORATE ACTION | : Nil. |
| (vi) | ANY OTHER PRICE SENSITIVE
INFORMATION | : Nil. |

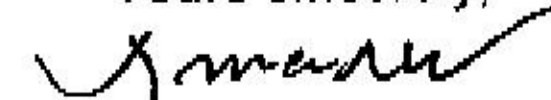
The financial results of the Company are attached.

The Annual General Meeting (AGM) of the Company will be held on Saturday, 30 October, 2010 at 03:00 p.m. at Lahore.

The Share Transfer Books of the Company will be closed from 23 October, 2010 to 30 October, 2010 (both days inclusive) for the purpose of holding the AGM and for entitlement of dividend on both Ordinary and Non-Voting Ordinary Shares.

We will be sending you required number of copies of printed accounts for distribution amongst the members of your stock exchange.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.