

# NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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

Website: [www.nurpurfoods.com](http://www.nurpurfoods.com)

Email : [shares@noonpak.com](mailto:shares@noonpak.com)

NPL/SHR

30 November, 2010

The Secretary,

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

Fax: 021-111-573-329

2. Lahore Stock Exchange (G) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal.  
LAHORE-54000

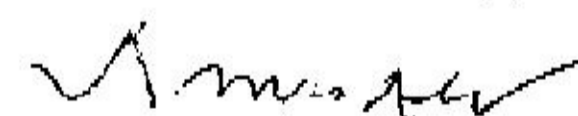
Fax: 042-111-441-441

Dear Sir,

## DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that dividend warrants in respect of 12% dividend on Ordinary Shares and Non-Voting Ordinary Shares, approved in the annual general meeting held on 30 October, 2010 have been dispatched to the shareholders on 29 November, 2010.

Yours sincerely,



SYED ANWAR ALI  
Company Secretary