

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

28 April, 2011

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1. The General Manager, Fax: 021-111-573-329
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000

 2. The Secretary Fax: 042-111-441-441
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000

Dear Sir,

3RD QUARTERLY FINANCIAL RESULTS - PERIOD ENDED 31 MARCH, 2011

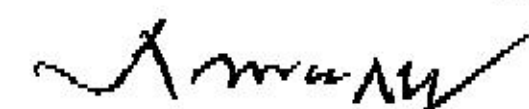
We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 28 April, 2011 recommended the following:

- | | | |
|-------|--|--------|
| (i) | CASH DIVIDEND (Ordinary Shares) | : Nil. |
| (ii) | CASH DIVIDEND (Non-Voting Ordinary Shares) | : Nil. |
| (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.

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.