

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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

Website: www.nurpurfoods.com

Email : shares@noonpak.com

NPL/SHR

02 June, 2011

- ✓ 1. The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building, Karachi. Fax: 021-111-573-329
2. The Secretary,
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building, Lahore. Fax: 042-111-441-441
3. The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building, Islamabad. Fax: 051-111-473-329

Dear Sir,

CHANGE OF CHAIRMAN / CHIEF EXECUTIVE / DIRECTOR

We inform you that Mr. Salman Hayat Noon has been appointed as Chairman and Chief Executive of the Company in place of Mr. Manzoor Hayat Noon who expired on 18 May, 2011. The casual vacancy on the Board has been filled up by appointment of Col. (Retd.) Abdul Khaliq Khan.

Yours sincerely,



SYED ANWAR ALI
Company Secretary