

NOON PAKISTAN LIMITED

(Shares Department)

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NPL/SHR

22 September, 2011

✓ 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,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29 September, 2011 at 12:30 p.m. at Lahore primarily for approval of the audited accounts for the year ended 30 June, 2011.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchanges.

Yours sincerely,



SYED ANWAR ALI
Company Secretary