

NOON PAKISTAN LIMITED

(Shares Department)

88 - Garden Block, New Garden Town, Lahore.

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

website: www.noonpak.com

Email : shares@noonpak.com

NPL/SHR

29 September, 2011

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| 1. | The Secretary,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building, Karachi. | Fax: 021-111-573-329 |
| 2. | The Secretary
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal, Lahore. | Fax: 111-441-441 |

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2011

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 29 September, 2011 recommended the following:

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|-------|---|---|
| (i) | CASH DIVIDEND (Ordinary Shares) | : Nil. |
| (ii) | CASH DIVIDEND (Non-Voting Ordinary Shares) | : Nil. |
| (iii) | BONUS ISSUE
Ordinary Shares and Non-Voting Ordinary Shares | : 10 shares for every
100 shares held, i.e. 10%. |
| (iv) | RIGHT SHARES | : Nil. |
| (v) | ANY OTHER ENTITLEMENT/
CORPORATE ACTION | : Nil. |
| (vi) | ANY OTHER PRICE SENSITIVE
INFORMATION | : Nil. |

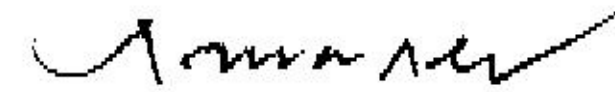
The financial results of the Company are attached.

The Annual General Meeting (AGM) of the Company will be held on Saturday, 29 October, 2011 at 11:30 a.m. at Lahore.

The Share Transfer Books of the Company will be closed from 23 October, 2011 to 29 October, 2011 (both days inclusive) for the purpose of entitlement of bonus shares and holding the AGM.

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.

*P.S Auditors' Certificate in respect of free reserve
is also attached.*