

# 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/2591

30 September, 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.  
19, Khayaban-e-Aiwan-e-Iqbal.  
Lahore.

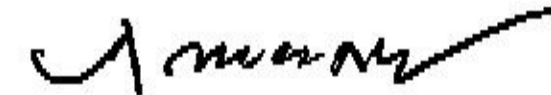
Fax: 042-111-441-441

Dear Sir,

## NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Saturday, 29 October, 2011 for circulation amongst your members.

Yours sincerely,



SYED ANWAR ALI  
Company Secretary

Encl: As above.

