

# NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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NPL/SHR

21 October, 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: 042-36368485

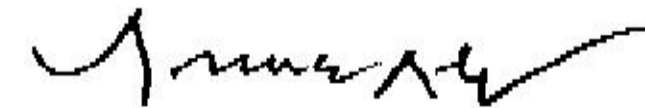
Dear Sir,

## BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 28 October, 2011 at 11:00 a.m. at Lahore primarily for approval of 1<sup>st</sup> quarterly accounts for the period ended 30 September, 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