

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-5831462-83 Fax: 042-5831462

Website: www.noonpak.com

Email : shares@noonpak.com

NPL/SHR / 2-647

26 November, 2011

- ✓ 1. The General Manager Fax: 021-111-573-329
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000

2. The Secretary Fax: 042-36368485
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000

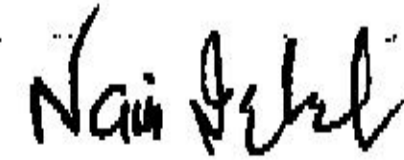
Dear Sir,

CREDIT OF 10% BONUS SHARES (2011) IN CENTRAL DEPOSITORY SYSTEM (CDS)
OF THE CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED (CDC)

We are pleased to inform you that pursuant to resolution passed at the Annual General Meeting of the Company held on 29 October, 2011, 10% bonus shares have been credited on 21 November, 2011 in the respective accounts of the members holding Ordinary and Non-Voting Ordinary Share in the CDS of the CDC.

The share certificates and postal stamps against the amount of fractional shares in respect of above bonus shares will be dispatched and notified in due course.

Yours sincerely,



✓ SYED ANWAR ALI
Company Secretary