

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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

Website: www.nurpurfoods.com

Email : noonshr@brain.net.pk

NSM/SHR

07 January, 2012

- ✓ 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.
Stock Exchange Building, Lahore. Fax: 042-36368485
3. The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building, Islamabad. Fax: 051-111-473-329

Dear Sir,

CHANGE OF REGISTERED OFFICE

This is to inform you that w.e.f. 06 January, 2012 the registered office of the Company has been shifted from 1st Floor, Alfalah Building, Shahrah-e-Quaid-e-Azam, Lahore to the following address:

NOON PAKISTAN LIMITED

66 Garden Block,

New Garden Town,

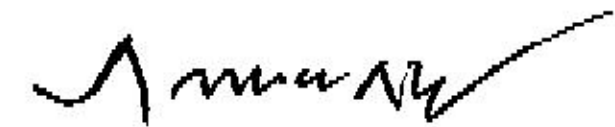
Lahore.

Phone Numbers: 042-35831462 & 042-35831463

Fax Number: 042-35831462

E-mail: noonshr@brain.net.pk

Yours sincerely,



SYED ANWAR ALI
Company Secretary