

# NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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

Website: www.noonpak.com

Email : shares@noonpak.com

NPL/SHR / 2712

27 February, 2012

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,

## FINANCIAL RESULTS FOR 2<sup>ND</sup> QUARTER ENDED 31 DECEMBER, 2011

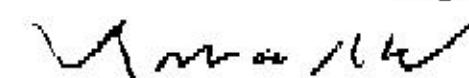
We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 27 February, 2011 recommended the following:

- |       |  |        |
|-------|--|--------|
| (i)   | CASH DIVIDEND (Ordinary Shares)            | : Nil. |
| (ii)  | CASH DIVIDEND (Non-Voting Ordinary Shares) | : Nil. |
| (iii) | BONUS ISSUE                                | : Nil. |
| (iv)  | RIGHT SHARES                               | : Nil. |
| (v)   | ANY OTHER ENTITLEMENT/<br>CORPORATE ACTION | : Nil. |
| (vi)  | ANY OTHER PRICE SENSITIVE<br>INFORMATION   | : Nil. |

The financial results of the Company are attached.

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.