

# NOON PAKISTAN LIMITED

(Shares Department)

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NPL/SHR

19 April, 2012

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

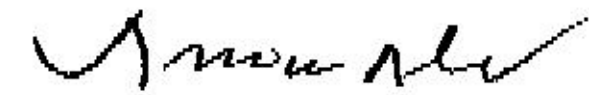
Dear Sir,

## BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26 April, 2012 at 12:30 p.m. at Lahore primarily for approval of 3<sup>rd</sup> quarterly accounts for the period ended 31 March, 2012.

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