

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

26 April, 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 3RD QUARTER ENDED 31 MARCH, 2012

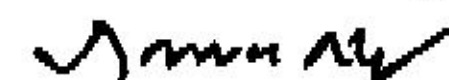
We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 26 April, 2012 recommended the following:

- | | | |
|-------|--|---------|
| (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/
CORPORATE ACTION | : Nil.. |
| (vi) | ANY OTHER PRICE SENSITIVE
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.