

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

NPL/SHR

27 September, 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 THE YEAR ENDED 30 JUNE, 2012

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 27 September, 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. |

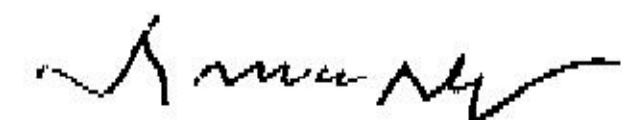
The financial results of the Company are attached.

The Annual General Meeting (AGM) of the Company will be held on Monday, 29 October, 2012 at 11:30 a.m. at Lahore.

The Share Transfer Books of the Company will be closed from 23 October, 2012 to 29 October, 2012 (both days inclusive) for the purpose of holding the AGM.

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.