

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****15 February, 2013**

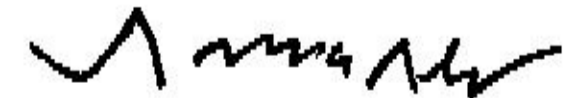
- ✓ 1. **The Secretary,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000** Fax: **021-111-573-329**

2. **The Secretary
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Alwan-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 Friday, 22 February, 2013 at 12:00 noon at Lahore primarily for approval of half yearly accounts for the period ended 31 December, 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**