

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35834452

Website: www.nurpurfoods.com

Email : noonshr@brain.net.pk

NOON PAKISTAN LIMITED

22 February, 2013

- ✓ 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-Alwan-e-Iqbal.
LAHORE-54000

Dear Sir,

HALF YEARLY FINANCIAL RESULTS - PERIOD ENDED 31 DECEMBER, 2012

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 22 February, 2013 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.