

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35831482

Website: www.nurpurfoods.com

Email : noonshr@brain.net.pk

NSM/SHR

22 May, 2013

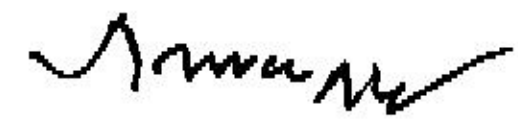
- ✓ 1. The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000
Fax: 021-111-573-329
2. The Secretary
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000
Fax: 042-36368485

Dear Sir,

APPOINTMENT OF CHIEF FINANCIAL OFFICER

We inform you that Mr. Rizwan Ahmad has been appointed as Chief Financial Officer of the Company with effect from 20 May, 2013 in place of Mr. Nauman Afzal who has resigned.

Yours sincerely,



SYED ANWAR ALI
Company Secretary