

# NOON PAKISTAN LIMITED

(Shares Department)

66—Garden Block, New Garden Town, Lahore.

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

Website: www.nurpurfoods.com

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NSM/SHR

30 September, 2013

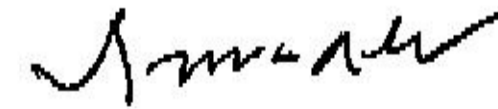
- ✓ 1. The General Manager  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Karachi. Fax: 021-111-573-329
  
2. The Secretary  
Lahore Stock Exchange (G) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal.  
LAHORE-54000 Fax: 042-111-441-441

Dear Sir,

## CHANGE OF DIRECTOR

We inform you that Mr. Safdar M. Hayat Qureshi has resigned from the Board of Directors of Noon Pakistan Limited and Mirza Shoiab Baig has been appointed in his place as director in terms of section 180(2) of the Companies Ordinance, 1984 for the remainder of the term subject to fulfilling all legal formalities.

Yours sincerely,



**SYED ANWAR ALI**  
Company Secretary