

NOON PAKISTAN LIMITED

(Shares Department)

88 - Garden Block, New Garden Town, Lahore.

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

Website: www.nurpurfoods.com

Email : noonshr@brain.net.pk

NPL/SHR/2965

03 October, 2013

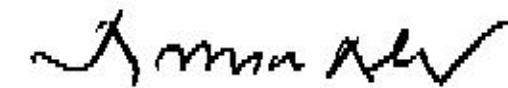
- ✓ 1. The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Karachi. Fax: 021-111-573-329
2. The Secretary
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Alwan-e-Iqbal.
Lahore. Fax: 042-111-441-441

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Thursday, 31 October, 2013 for circulation amongst your members.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.