

NOON PAKISTAN LIMITED

(Shares Department)

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NPL/SHR

04 September, 2015

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
3. Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

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, 11 September, 2015 at 10:00 a.m. at Rawalpindi primarily to approve changes in the Board of Directors of the Company to give proportionate representation to Fauji Fertilizer Bin Qasim Limited/ Fauji Foundation (the acquirer) in terms of section 119(4) of the Securities Act, 2015.

Other agenda items are as under:

To elect Chairman of the Board.

To consider and appoint of Chief Executive Officer, Chief Financial Officer and Company Secretary.

Execution of General Power of attorney in favor of CEO to run day to day business of the Company.

Change accounting period from financial year to calendar year.

Revise banking authorities of the Company.

To consider and appoint Board sub-committees.

Approve change in Registered Office Address.

To consider and deliberate on Capital, financial, operational and expansion plan(s).

Approval of Directors' Fee.

Appointment of Independent Share Registrar

Yours sincerely,



SYED ANWAR ALI
Company Secretary