



NOON PAKISTAN LIMITED

HEAD OFFICE: 1st Floor Mustafa Centre, 45 F, Main Market, Gulberg Lahore.
PABX : +92-42-35788472-73 Fax: +92-42-35752535 Email : info@nurpurfoods.com

Ref No. 32.2/Sectt/NPL

Dated: September 11, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

The General Manager
Islamabad Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad, Pakistan

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box: 1315
Lahore - 54000, Pakistan

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

Dear Sirs,

Subject: Disclosure of Meeting of Board of Directors

Pursuant to Section 96 of the Securities Act, 2015 read with Clause (xx) of Regulation 35 of the Code of Corporate Governance, 2012 we write to disclose that the Board of Directors of Noon Pakistan Limited held a meeting on 11 September 2015, wherein, inter alia, the following was resolved and approved:

1. Lt. Gen. Khalid Nawaz Khan, HI(M), Sitara-i-Esar, (Retd.), Lt Gen Muhammad Haroon Aslam, HI(M), S.Bt. (Retd.), Lt. Gen Shafqaat Ahmed, HI(M), (Retd.), Dr. Nadeem Inayat and Mr. Stefan Johansson were appointed as directors in place of Malik Adnan Hayat Noon, Mr. K. Iqbal Talib, Mr. Zaheer Ahmad Khan, Mr. Asif Hussain Bukhari and Mirza Shoaib Baig.
2. Lt. Gen. Khalid Nawaz Khan, HI(M), Sitara-i-Esar, (Retd.) was elected as the Chairman of the Board of Directors of Noon Pakistan Limited in place of Mr. Adnan Hayat Noon.
3. Lt. Gen. Muhammad Haroon Aslam, HI(M), S.Bt, (Retd) was appointed as Chief Executive Officer of Noon Pakistan Limited in place of Mr. Salman Hayat Noon.
4. Syed Aamir Ahsan was appointed as the new Chief Financial Officer of Noon Pakistan Limited.
5. Lt. Col. Muhammad Ashfaq (Retd.) was appointed as the Company Secretary of Noon Pakistan Limited in place of Syed Anwar Ali.
6. The Board of Directors resolved to change the registered Office of Noon Pakistan Limited from 66-Garden Block, Garden Town, Lahore to 3rd Floor, Bahria Complex Tower, 103 A/B, the Mall, Lahore



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7. Subject to approval from the relevant Government authorities, the Board of Directors resolved that the financial year of the Noon Pakistan Limited shall end on 31 December of each year.
8. M/s. Corplink (Pvt.) Ltd., Lahore was appointed as independent Share Registrar of Noon Pakistan Limited.
9. The Board of Directors approved the Business plan and related matters of Noon Pakistan Limited.

The disclosure mentioned above, in the format prescribed by the Securities and Exchange Commission of Pakistan is enclosed herewith as the Schedule.

Yours faithfully,

Lt Col Muhammad Ashfaq (Retd)
Company Secretary



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SCHEDULE

Disclosure Form In terms of Section 96 of the Securities Act, 2015

Islamabad
September 11, 2015

Name of the Company Noon Pakistan Limited
Date of Report September 11, 2015
Contact Information Lt Col Muhammad Ashfaq (Retd)
 Company Secretary
 Telephone: 051-9274360
 Fax: 051-9272198
 Email: Muhammad.ashfaq@ffbl.com

Please mark the appropriate box below:

Disclosure of inside information by listed company in terms of Section 96.

On 11 September 2015, the Board of Directors of Noon Pakistan Limited held a meeting, wherein, inter alia, the following was resolved and approved:

1. Lt. Gen. Khalid Nawaz Khan, HI(M), Sitara-i-Esar, (Retd.), Lt Gen Muhammad Haroon Aslam, HI(M), S.Bt. (Retd.), Lt. Gen Shafqaat Ahmed, HI(M), (Retd.), Dr. Nadeem Inayat and Mr. Stefan Johansson were appointed as directors in place of Malik Adnan Hayat Noon, Mr. K. Iqbal Talib, Mr. Zaheer Ahmad Khan, Mr. Asif Hussain Bukhari and Mirza Shoaib Baig.
2. Lt. Gen. Khalid Nawaz Khan, HI(M), Sitara-i-Esar, (Retd.) was elected as the Chairman of the Board of Directors of Noon Pakistan Limited in place of Mr. Adnan Hayat Noon.
3. Lt. Gen. Muhammad Haroon Aslam, HI(M), S.Bt, (Retd) was appointed as Chief Executive Officer of Noon Pakistan Limited in place of Mr. Salman Hayat Noon.
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7. Subject to approval from the relevant Government authorities, the Board of Directors resolved that the financial year of the Noon Pakistan Limited shall end on 31 December of each year.
8. M/s. Corplink (Pvt.) Ltd., Lahore was appointed as independent Share Registrar of Noon Pakistan Limited.
9. The Board of Directors approved the Business plan and related matters of Noon Pakistan Limited.

- Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**

NIL

- Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**

NIL

- Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

NIL

SIGNATURE

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Lt Col Muhammad Ashfaq (Retd)
Company Secretary