



NOON PAKISTAN LIMITED

66-Garden Block New Garden Town Lahore PAKISTAN

Tel:35831462-63, Fax:35831462

Email:noonshr@brain.net.pk Website:nurpurfoods.com

Post-ID: 073192

November 19, 2015, 12:59:36

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Nominations received by Noon Pakistan Ltd for election of Directors in the AGM scheduled on 26 Nov 2015

Dear Sir,

The Company has received nominations from the following 12 persons for election of directors in the annual general meeting to be held on 26 November 2015: 1. Lt Gen Khalid Nawaz Khan (Retd) 2. Lt Gen Muhammad Haroon Aslam (Retd) 3. Lt Gen Shafqaat Ahmed (Retd) 4. Mr Qaiser Javed 5. Dr Nadeem Inayat 6. Malik Adnan Hayat Noon 7. Mr Salman Hayat Noon 8. Brig Raja Jahanzeb (Retd) 9. Lt Col Abdul Khaliq Khan (Retd) 10. Mr Iltifat Rasul Khan 11. Dr Rashid Bajwa 12. Mr Par Soderlund Since the number of persons offering themselves for election is not more than the number of directors fixed under section 178(1) of the Companies Ordinance 1984 the above named twelve persons shall stand elected unopposed at the meeting. Please note that this information has been published on 16 November, 2015 in daily Business Recorder and daily Nawai Waqt at Karachi and Lahore.

Yours Sincerely,