



NOON PAKISTAN LIMITED

HEAD OFFICE: FFBL Complex, 2nd & 3rd Floor, 103 - Upper Mall, Lahore.
PABX" +92-42-99205933-34, E-mail: info@nurpurfoods.com

NPL/SHR

08 January, 2016

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

COMPLIANCE OF THE CLAUSE 5.6.1.(d) OF KSE RULE BOOK

Dear Sir,

Reference to the subject, it is submitted that Malik Adnan Hayat Noon, Director and Mr. Salman Hayat Noon, Director of Noon Pakistan Limited (the Company) have informed us of the following transactions in shares of the Company made between the brothers as Gift without any consideration on 06-01-2016:

MALIK ADNAN HAYAT NOON

<u>Transaction Date</u>	<u>No. of Voting Shares(NOPK)</u>	<u>Rate (Rs.)</u>	<u>Nature Form of Shares</u>
06-01-2016	1,369,841	0	As Gift Electronic (CDC)

MR. SALMAN HAYAT NOON

<u>Transaction Date</u>	<u>No. of Non-Voting Shares(NOPKNV)</u>	<u>Rate (Rs.)</u>	<u>Nature Form of</u>
06-01-2016	782,243	0	As Gift Electronic (CDC)

Sincerely yours,

LT COL MUHAMMAD ISHFAQ (Retd)
Company Secretary