



NOON PAKISTAN LIMITED

HEAD OFFICE: FFBL Complex, 2nd & 3rd Floor, 103 - Upper Mall, Lahore.
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NPL/SHR

18 January, 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI-74000

Fax: 021-111-573-329

Dear Sir,

BOARD MEETING

1. The subject meeting will be held at **1000 hrs on 25 Jan 2016 at PC Hotel, The Mall, Rawalpindi** to consider and approve Annual Accounts 2015.
2. Pursuant to clause 5.19.15 of the Code of Corporate Governance containing in the Rule Book of the Exchange, closed period relevant to the subject meeting has been determined from 19 – 25 Jan 2016 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.

For information, please.

Yours sincerely,

Lt Col Muhammad Ashfaq (Retd)
Company Secretary

Securities and Exchange Commission of Pakistan
All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.

nurpur

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