



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

06 April, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
KARACHI-74000

COMPLIANCE OF THE CLAUSE 5.6.1(d) OF PSX 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:

MALIK ADNAN HAYAT NOON

<u>Transaction Date</u>	<u>No. of Non-Voting Shares Sold (NOPKNV)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
31-03-2016	200,000	48.11	Sold through PSX	Electronic (CDC)
01-04-2016	250,000	48.11	Sold through PSX	Electronic (CDC)
04-04-2016	325,000	48.11	Sold through PSX	Electronic (CDC)
05-04-2016	406,879	48.11	Sold through PSX	Electronic (CDC)

<u>Transaction Date</u>	<u>No. of Right Shares Sold (NOPKR1)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
31-03-2016	650,000	42.12	Sold through PSX	Electronic (CDC)
01-04-2016	800,000	42.12	Sold through PSX	Electronic (CDC)
04-04-2016	1,125,000	42.12	Sold through PSX	Electronic (CDC)
05-04-2016	1,221,195	42.12	Sold through PSX	Electronic (CDC)

MR. SALMAN HAYAT NOON

<u>Transaction Date</u>	<u>No. of Non-Voting Shares Sold (NOPKNV)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
31-03-2016	400,000	48.11	Sold through PSX	Electronic (CDC)
01-04-2016	550,000	48.11	Sold through PSX	Electronic (CDC)
04-04-2016	675,000	48.11	Sold through PSX	Electronic (CDC)
05-04-2016	856,879	48.11	Sold through PSX	Electronic (CDC)

<u>Transaction Date</u>	<u>No. of Right Shares Sold (NOPKR1)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
31-03-2016	1,350,000	42.12	Sold through PSX	Electronic (CDC)
01-04-2016	1,700,000	42.12	Sold through PSX	Electronic (CDC)
04-04-2016	2,375,000	42.12	Sold through PSX	Electronic (CDC)
05-04-2016	2,546,795	42.12	Sold through PSX	Electronic (CDC)

You may please disseminate the information to all concerned.

Yours sincerely,

LT COL MUHAMMAD ISHFAQ (Retd)
Company Secretary