



**A FAUJI  
GROUP  
COMPANY**

NPL/SHR / 89

13 April, 2016

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

Fax: 021-111-573-329

Dear Sir,

**BOARD MEETING**

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on 20 April, 2016 at 02:00 p.m. at Islamabad primarily for approval of the 1<sup>st</sup> quarterly accounts of the Company for the period ended 31 March, 2016.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchanges.

Yours sincerely,

LT COL MUHAMMAD ASHFAQ (Retd)  
Company Secretary

**NOON PAKISTAN LIMITED**

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