



**A FAUJI  
GROUP  
COMPANY**

NPL/SHR/BOD-11

Dated: 21 April 2016

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

Fax: 021-111-573-329

Dear Sir,

**BOARD MEETING**

1. We are pleased to inform you that a meeting of the Board of Directors of the Company will be held at 1100 hrs on 28 April 2016 at FFBL Tower, DHA-II, Islamabad for:-

- Allotment of Right Shares & allied matters.
- Change of Company Name.

2. The Directors and Executives have been informed about the closed period which starts from today and will continue till 28 Apr 2016.

Yours sincerely,

Lt Col Muhammad Ashfaq (Retd)  
Company Secretary

**NOON PAKISTAN LIMITED**

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FFBL Complex, Lahore.

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