



**A FAUJI  
GROUP  
COMPANY**

Ref. No. 60.2/NPL/CCP/-2

April 28, 2016

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000, Pakistan

**Director/HOD (Enforcement Department)**  
**Securities and Exchange Commission of**  
**Pakistan**  
NIC Building, Jinnah Avenue  
Islamabad-44000  
Pakistan

Dear Sirs,

**Subject: Disclosure of Board Resolution of Noon Pakistan Limited**

Pursuant to Section 96 of the Securities Act, 2015 read with Clause (xx) of Regulation 35 of the Code of Corporate Governance, 2012 we write to disclose that on April 28, 2016, the Board of Directors of Noon Pakistan Limited approved the following in its meeting:

1. Allotment of 100,268,376 right shares (subscribed out of total 100,738,598 right shares) against the aggregate receipts of Rs. 2,985,992,237 and the registration of such shares in the Company's register of members.
2. Allotment and issue of 470,222 unsubscribed right shares against the receipt of Rs.14,003,211 from the entities and persons listed in Annexure - 1 hereof and the registration of such shares in the Company's register of members.
3. Allotment of 530 fractional rights against receipt of aggregate amount Rs. 15,784 to the Noon Pakistan Limited Provident Fund.

Yours faithfully,

Lt Col Muhammad Ashfaq (Retd.)  
Company Secretary  
Noon Pakistan Limited

**SCHEDULE**



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**Disclosure Form**  
**In terms of Section 96 of the Securities Act, 2015**

Islamabad  
April 28, 2016

Name of the Company      Noon Pakistan Limited

Date of Report              April 28, 2016

Contact Information        Lt Col Muhammad Ashfaq (Retd.)  
Company Secretary  
Noon Pakistan Limited  
103- Upper Mall, 2 nd & 3 rd Floor, FFBL Complex Lahore  
Telephone: 042-99205933-34  
Email: Secretary@nurpurfoods.com

Please mark the appropriate box below:

**Disclosure of inside information by listed company in terms of Section 96.**

On April 28, 2016, the Board of Directors of Noon Pakistan Limited approved the following in its meeting:

1. Allotment of 100,268,376 right shares (subscribed out of total 100,738,598 right shares) against the aggregate receipts of Rs. 2,985,992,237 and the registration of such shares in the Company's register of members.
2. Allotment and issue of 470,222 unsubscribed right shares against the receipt of Rs.14,003,211 from the entities and persons listed in **Annexure – 1** hereof and the registration of such shares in the Company's register of members.
3. Allotment of 530 fractional rights against receipt of aggregate amount Rs. 15,784 to the Noon Pakistan Limited Provident Fund.

**Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**

NIL

**Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**



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NIL

- Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

NIL

### **SIGNATURE**

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Lt Col Muhammad Ashfaq (Retd.)  
Company Secretary  
Noon Pakistan Limited

<b>Name of share holder</b>	<b>No. shares subscribed</b>	<b>Amount in PKR</b>
Syed Azhar Abbas	3,100	92,318
Mr. Liaquat Ali	700	20,846
Mr. Ashfaque Ahmad Khawaja	10,000	297,800
Fauji Fertilizer Bin Qasim Limited	456,422	13,592,247
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	470,222	14,003,211