



NOON PAKISTAN LIMITED

66-Garden Block New Garden Town Lahore PAKISTAN
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Email:noonshr@brain.net.pk Website:nurpurfoods.com

Post-ID: 081446
April 29, 2016, 13:17:33

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Brig Raashid Wali Janjua (Retd) has/been appointed as Director of Noon Pakistan Limited with effect from 26/04/2016 in place of Brig Raja Jahanzeb (Retd).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,