

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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NPL/SHR

20 February, 2014

1. The General Manager, Fax: 021-111-573-329
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000

2. The Secretary Fax: 042-36368485
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Alwan-e-Iqbal.
LAHORE-54000

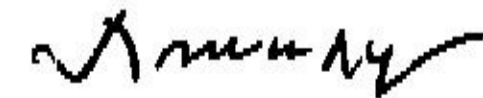
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 27 February, 2014 at 12:30 p.m. at Lahore primarily for approval of half yearly accounts for the period ended 31 December, 2013.

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,



SYED ANWAR ALI
Company Secretary