

NOON PAKISTAN LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35831462

Website: www.nurpurfoods.com

Email : noonshr@brain.net.pk

NPL/SHR

29 April, 2014

- ✓ 1. The General Manager, Karachi Stock Exchange (G) Ltd. Stock Exchange Building, KARACHI-74000 Fax: 021-111-573-329
2. The Secretary Lahore Stock Exchange (G) Ltd. 19, Khayaban-e-Aiwan-e-Iqbal. LAHORE-54000 Fax: 042-36368485

Dear Sir,

FINANCIAL RESULTS FOR 3RD QUARTER ENDED 31 MARCH, 2014

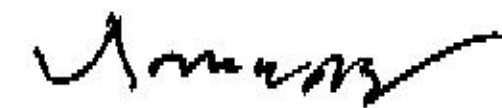
We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 29 April, 2014 recommended the following:

- | | | |
|-------|--|--------|
| (i) | CASH DIVIDEND (Ordinary Shares) | : Nil. |
| (ii) | CASH DIVIDEND (Non-Voting Ordinary Shares) | : Nil. |
| (iii) | BONUS ISSUE | : Nil. |
| (iv) | RIGHT SHARES | : Nil. |
| (v) | ANY OTHER ENTITLEMENT/ CORPORATE ACTION | : Nil. |
| (vi) | ANY OTHER PRICE SENSITIVE INFORMATION | : Nil. |

The financial results of the Company are attached.

We will be sending you required number of copies of printed accounts for distribution amongst the members of your stock exchange.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.