

# NOON PAKISTAN LIMITED

(Shares Department)

55 - Garden Block, New Garden Town, Lahore.

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NPL/SHR

07 May, 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

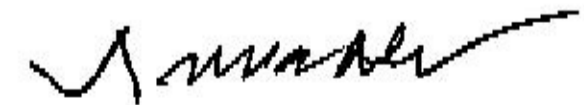
Dear Sir,

## BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14 May, 2014 at 11:30 a.m. at Lahore to consider issuance of right shares and increase in the authorised capital.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of outcome of the Board meeting to Stock Exchanges.

Yours sincerely,



**SYED ANWAR ALI**  
Company Secretary