

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 / 3142

04 September, 2014

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

Dear Sir,

CREDIT / DELIVERY OF SHARE CERTIFICATES - RIGHT ISSUE

Dear Sir,

We are pleased to inform you that the shares in respect of 125% Right Issue have been credited into the respective account of the shareholders maintained with the Central Depository Company of Pakistan Limited on 03 September, 2014.

The share certificates of those shareholders, who opted for physical delivery are ready and may be collected personally or through an authorised representative in exchange for the paid Letters of Right from the Company's Shares Department at 66 Garden Block, New Garden Town, Lahore during working hours. Shareholders who desire to receive their Certificates by post may send their written requests, alongwith the paid Letters of Rights, upon receipt of which the Share Certificates will be dispatched by Registered Post.

Yours sincerely,



SYED ANWAR ALI
Company Secretary