



NOON PAKISTAN LIMITED

HEAD OFFICE: FFBL Complex, 2nd & 3rd Floor, 103 - Upper Mall, Lahore.
PABX" +92-42-99205933-34, E-mail: info@nurpurfoods.com

NPL/SHR

05 April, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building, KARACHI-74000

COMPLIANCE OF THE CLAUSE 5.6.1(d) OF PSX RULE BOOK

Dear Sir,

Reference to the subject, it is submitted that Malik Adnan Hayat Noon, Director and Mr. Salman Hayat Noon, Director of Noon Pakistan Limited (the Company) have informed us of the following transactions in shares of the Company made on 01-04-2016:

MALIK ADNAN HAYAT NOON

<u>Transaction Date</u>	<u>No. of Non-Voting Shares Sold (NOPKNV)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
01-04-2016	250,000	48.11	Sold through PSX	Electronic (CDC)

<u>Transaction Date</u>	<u>No. of Right Shares Sold (NOPKR1)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
01-04-2016	800,000	42.12	Sold through PSX	Electronic (CDC)

MR. SALMAN HAYAT NOON

<u>Transaction Date</u>	<u>No. of Non-Voting Shares Sold (NOPKNV)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
01-04-2016	550,000	48.11	Sold through PSX	Electronic (CDC)

<u>Transaction Date</u>	<u>No. of Right Shares Sold (NOPKR1)</u>	<u>Rate (Rs.)</u>	<u>Nature of Transaction</u>	<u>Form of Shares</u>
01-04-2016	1,700,000	42.12	Sold through PSX	Electronic (CDC)

You may please disseminate the information to all concerned.

Yours sincerely,

LT COL MUHAMMAD ISHFAQ (Retd)
Company Secretary