



# THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi.

Phones: 111-001-122, Fax: 2462640

KSE/N-4978

NOTICE

September 25, 2009

## LISTING OF NON-VOTING ORDINARY SHARES OF NOON PAKISTAN LIMITED

The Karachi Stock Exchange (Guarantee) Limited has approved the application for formal listing and quotations of Non-Voting Ordinary Shares of Noon Pakistan Limited on completion of the relevant requirements under the Listing Regulations of the Exchange.

The Company has issued the Non-Voting Ordinary Shares to its Preference Shareholders, pursuant to the resolution adopted by the shareholders of the Company in the Extraordinary General Meeting held on June 16, 2009. Accordingly the Company has issued 7,200,000 Non-Voting Ordinary Shares of Rs. 10/- each on conversion of the Preference Shares.

The said Non-Voting Ordinary Shares of the Company shall rank pari passu with the Ordinary Shares in all respect subject to the limitation / restriction that holder of such Non-Voting Ordinary Shares shall not be entitled to receive notice, attend and vote at the general meetings of the Company, except as otherwise provided by the Companies Ordinance, 1984, whereby the holders of such shares would be entitled to vote separately as a class and in the event of further issue of capital by means of right / bonus shares the holders of Ordinary Shares and the holders of Non-Voting Ordinary Shares shall be offered / allotted shares of their own class simultaneously and in equal proportion.

It is therefore notified that:

- 1) Trading in the Non-Voting Ordinary Shares of the Company will start on the Exchange from **Wednesday, September 30, 2009** and all transactions taking place in respect of the said shares shall be settled on T+2 settlement basis from the above date. The first settlement date will be **October 2, 2009**.
- 2) The Market lot of the Non-Voting Ordinary Shares of the Company will be 1 shares of Rs.10/- each.
- 3) The Non-Voting Ordinary Shares of the Company have already been declared eligible security by the Central Depository Company of Pakistan Limited (CDC) and all the transactions shall be settled through the National Clearing Company of Pakistan Limited (NCCPL), which has already assigned Company Code/Security Symbol as **"NOPKNV"**.
- 4) The Shares Department for the said shares of the Company is located at **66 - Garden Block, New Garden Town, Lahore, Phone: 042-5831462-63, Fax: 042-5831462**.
- 5) The Non-Voting Ordinary Shares of the Company will be quoted under **'FOOD & PERSONAL CARE-PRODUCTS'** Sector of the Daily Quotations of the Exchange.

Haroon Askari

General Manager Operations

### Copy to:

Notice Board  
Managing Director  
General Manager Risk Management  
Deputy General Manager Operations  
Company Concerned  
Trading & Members Affairs Department  
Delivery & Settlement Department  
Market Control & Surveillance Department  
Law & Corporate Affairs Department

Marketing, Business Development & PR Dept.  
Finance & Accounts Department  
Customer Services and Investors Relations Dept.  
I. T. Division  
S.E.C.P. Islamabad  
Central Depository Company of Pakistan Limited  
National Clearing Company of Pakistan Limited  
Lahore Stock Exchange (Guarantee) Limited  
Islamabad Stock Exchange (Guarantee) Limited  
KSE Website