



Salman Noman Enterprises Ltd.

76-B, NEW MUSLIM TOWN, LAHORE-PAKISTAN.
 TEL: 042-5836721, 5837280 FAX: 042-5889580
 E-mail: snel36@hotmail.com

REF.NO: SNEL/1222

DATED: 23-04-2009

The Secretary,
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 KARACHI.

Subject:- **NOTICE OF BOARD OF DIRECTORS' MEETING.**

Dear Sir,

We are enclosing herewith a Notice of Board of Directors' Meeting which is going to be held on 30th instant.

Thanking you.

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LTD.;

(ABDUL QADIR BAJWA)
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/04/09
Received at:.....	11:17 Initial: 4
Announcement at:.....	11:18 Initial: 7

