



Salman Noman Enterprises Ltd.

76-B, NEW MUSLIM TOWN, LAHORE-PAKISTAN.
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NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors, of M/S SALMAN NOMAN ENTERPRISES LIMITED will be held on October 08, 2010 at 76/B, New Muslim Town, Lahore at 3:30 P.M. to transact the following business:-

1. To confirm the minutes of last Board Meeting.
2. To discuss and approve the Directors' report and audited accounts of the company for the period ended June 30, 2010.
3. To fix the date, time and place of 25th Annual General Meeting of Company.
4. To transact any other business with the permission of the Chair.

Member of the Board of Directors are requested, not to deal in the shares of the Company during the close period, October 02, 2010 to October 09, 2010 (both days inclusive).

BY ORDER OF THE BOARD OF DIRECTORS


(ABDUL QADIR BAJWA)
Company Secretary,

Lahore,
October 01, 2010.