



Salman Noman Enterprises Ltd.

78-B, NEW MUSLIM TOWN, LAHORE-PAKISTAN.
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February 28, 2011

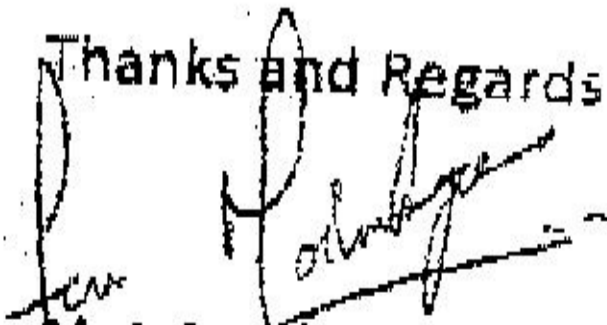
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Notice of Extraordinary General Meeting

Enclosed Please find a copy of Notice of Extraordinary General Meeting to be held on Monday March, 21 2011 at 10.30 A.M. at Registered office of the Company, Kindly circulate the same amongst your member.

Thanks and Regards


Abdul Qadir Bajwa
Company Secretary

TEXTILE MILLS & REGISTERED OFFICE
Suloki Road, Bhai Phero, Tarni Pattoki Dist. Kasur (PUNJAB) PAKISTAN.
Tel: 04943-511297-510680 Mob: 0333-4306405