



Salman Noman Enterprises Ltd.

76-B, NEW MUSLIM TOWN, LAHORE-PAKISTAN.
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REF.NO: SNEL/1177

DATED: 19-03-2011

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

Subject:- **ELECTION OF DIRECTORS'**
EXTRAORDINARY GENERAL MEETING 21-03-2011.

Dear Sir,

Kindly refer to Election of Directors' scheduled to be held on 21-03-2011 in Extra Ordinary General Meeting. We hereby inform you that Mrs. Shahmeen Almas Sheikh a contestant has withdrawn herself to contest the said election. After her withdrawal only following seven contestants are left to be elected in said scheduled election:-

- 1) MRS. FAREEHA PERVAIZ
- 2) MR. MUHAMMAD AZHAR AMIN
- 3) MR. NAUMAN ALMAS
- 4) MRS. SHAMIM AKHTAR
- 5) MR. SHOAB AHMED KHAN
- 6) MRS. SHUMAILA AZEEM
- 7) MR. WASEEM K. HAQ

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 178(1) of the Companies Ordinance, 1984 the above named seven persons shall be deemed to be elected Directors at the forth coming Extraordinary General Meeting of the Company.

Thanking you,

Yours faithfully,
 For SALMAN NOMAN ENTERPRISES LIMITED.

(ABDUL QADIR BAJWA)
 Company Secretary

