



Salman Noman Enterprises Ltd.

55-B, AHMED BLOCK, NEW GARDEN TOWN, LAHORE-PAKISTAN

PH: 042-35837280, 35836721 FAX: 042-35889580

E-mail: snel36@hotmail.com

REF.NO: SNEL/1015

DATED: 25-09-2012

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

Subject:- NOTICE OF BOARD OF DIRECTORS' MEETING.

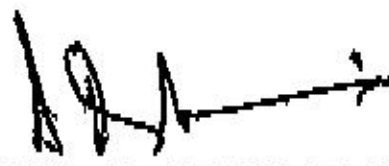
Dear Sir,

We are enclosing herewith a Notice of Board of Directors' Meeting which is going to be held on October 03, 2012.

Thanking you.

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LTD.,


(ABDUL QADIR BAJWA)
Company Secretary

