



# Salman Noman Enterprises Ltd.

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REF.NO: SNEL/515

DATED: 24-10-2012

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 31, 2012.

Thanking you.

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LTD.,

( ABDUL QADIR BAJWA )  
Company Secretary

