



Salman Noman Enterprises Ltd.

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

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REF.NO: SNEL/955

DATED: 23-04-2013

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 30th instant.

Thanking you.

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LTD.,

(ABDUL QADIR BAJWA)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE	24/4/13
TIME	12:30
NO. OF SH.	12:36

