



Salman Noman Enterprises Ltd.

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

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NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors, of M/S SALMAN NOMAN ENTERPRISES LIMITED will be held on October 31st, 2013 at 55-B, Ahmed Block, New Garden Town, Lahore at 11:30 A.M. to transact the following business:-

1. To confirm the minutes of last Board Meeting.
2. To discuss and approve the Directors' report and Un-audited accounts of the Company for the Quarter Ended September 30, 2013.
3. To transact any other business with the permission of chair.

Member of the Board of Directors are requested, not to deal in the shares of the Company during the close period, October 25, 2013 to October 31, 2013 (both days inclusive).

BY ORDER OF THE BOARD OF DIRECTORS

(ABDUL QADIR BAJWA)
Company Secretary

Lahore:-
October 24, 2013