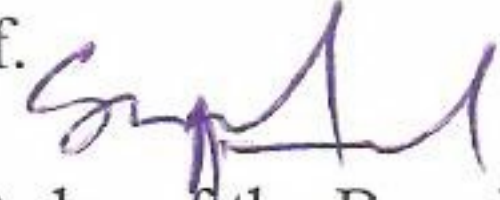


NOTICE OF MEETING

Notice is hereby given that 31st Annual General Meeting of Members of the Company will be held on Monday 31st October, 2016 at 02:00 P.M. at Salman Noman Enterprises Limited, 3-K.M. Balloki Road, Bhai Pheru (Distt: Kasur) to transact the following business:-

1. Recitation from HOLY QURAN.
2. To confirm the minutes of the Last Annual General Meeting.
3. To receive and adopt the audited accounts of the Company for the year ended June 30, 2016 together with the Directors' and Auditors Report thereon.
4. To appoint auditors and fix their remuneration for the year 2016-2017. M/s. Mushtaq & Company Chartered Accountants, being eligible, offer themselves for re-appointment.
5. To consider any other business with the permission of the Chief.


By Order of the Board
(MUHAMMAD SAEED)
Company Secretary

Lahore:
Dated: October 10, 2016

NOTE:

1. The Share Transfer Books of the Company will remain closed from October 25th, 2016 to October 31st 2016 (both days inclusive).
2. A member entitled to attend and vote at this Meeting may appoint proxy. Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting.
3. Shareholders who have deposited their shares into Central Depository Company are advised to bring their National Identity Card alongwith their CDC account number at the meeting venue.
4. Shareholders are requested to notify the change in address, if any, immediately