



SALMAN NOMAN ENTERPRISES LIMITED

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March 6, 2017, 11:55:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: CHANGE OF BOOK CLOSURE DATE

Dear Sir,

It is to be informed that the date of book closure given in notice of Extra Ordinary General Meeting to be held on 21-03-2017 for the election of directors which was published on 28-02-2017 has been changed and the new date of book closure will be from 15-03-2017 to 21-03-2017. As in previous notice it was wrongly written as from 03-03-2017 to 09-03-2017.

Yours Sincerely,