



# SALMAN NOMAN ENTERPRISES LIMITED

76-B, New Muslim Town Lahore

Tel:35836721-35837280, Fax:35889580

Email:snel36@hotmail.com Website:www.sntextile.com

Post-ID: 103742

October 3, 2017, 11:07:14

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-10-10 at 15:00, at Lahore to consider the Annual Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-10-03 to 2017-10-10 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,