



# SALMAN NOMAN ENTERPRISES LIMITED

41-L Gulberg-III Lahore

Tel:042-35831286, Fax:

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

Post-ID: 137438

October 23, 2019, 10:34:10

**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 2019-10-31 at 14:00, at Lahore to consider the Quarterly Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-10-23 to 2019-10-31 as required 5.6.1(d) of PSX Regulations. 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,