



# SALMAN NOMAN ENTERPRISES LIMITED

41-L Gulberg-III Lahore

Tel:042-35831286, Fax:

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

---

PostID: 260242

September 29, 2025, 10:10:35

## **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 2025-10-07 at 14:30, at KASUR to consider the ANNUAL Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-29 to 2025-10-07 as required under PSX Regulation 5.6.4.

Yours Sincerely,