



Salman Noman Enterprises Ltd.

55-B, AHMED BLOCK, NEW GARDEN TOWN, LAHORE-PAKISTAN

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E-mail: snel36@hotmail.com

REF.NO: SNEL/1177

DATED: 13-03-2014

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject:-

ELECTION OF DIRECTORS'
EXTRAORDINARY GENERAL MEETING 21-03-2014.

Dear Sir,

We hereby inform you that the following persons, pursuant to Section 178(3) of the Company Ordinance, 1984 have filed with the Company notices offering themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on March 21, 2014.

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|----|--|----|-------------------------|
| 1- | Mrs. Shamim Akhtar | 2. | Mr. Nauman Almas |
| 3. | Mr. Waseem K. Haq | 4. | Mr. Muhammad Azhar Amin |
| 5. | Mrs. Fareeha Pervaiz | 6. | Mrs. Shumaila Azeem |
| 7. | Mr. Shoaib Ahmed Khan (Nominee N.I.T.) | | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178 (1) of the Companies Ordinance, 1984 the above named seven persons shall be deemed to be elected Directors at the forth coming Extraordinary General Meeting of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LIMITED.

(ABDUL QADIR BAJWA)
Company Secretary

TEXTILE MILLS & REGISTERED OFFICE

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