



Salman Noman Enterprises Ltd.

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

PH: 042-35837280, 35836721 FAX: 042-35889580

E-mail: snel36@hotmail.com

REF.NO: SNEL/915

DATED: 28-03-2014

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

Subject:- **NOTICE OF BOARD OF DIRECTORS' MEETING.**

Dear Sir,

We are enclosing herewith a Notice of Board of Directors' Meeting which is going to be held on April 04, 2014.

Thanking you.

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LTD.,

(ABDUL QADIR BAJWA)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 31/3/14	
Received at: 10120	Initial: [Signature]
Announcement at: 10120	Initial: [Signature]

TEXTILE MILLS & REGISTERED OFFICE

Balloki Road, Bhai Pheru, Tehsil Pattoki Distt: Kasur (Punjab) Pakistan

Tel: 049-4511297 - 4510660