



Salman Noman Enterprises Ltd.

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

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REF.NO: SNEI/1115

DATED: 21-02-2015

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 28th instant.

Thanking you.

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LTD.,

(ABDUL QADIR BAJWA)
Company Secretary

