



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: SNE/1025

DATED: 02-10-2015

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

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

Dear Sir,

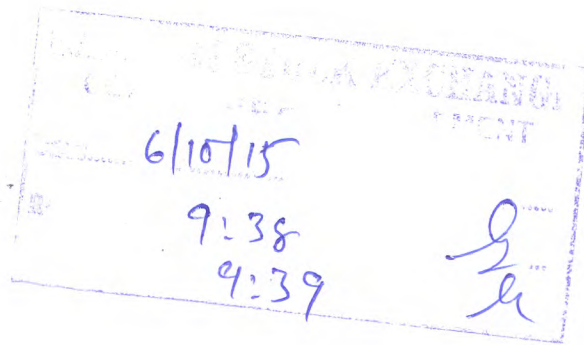
We are enclosing herewith a Notice of Board of Directors' Meeting which is going to be held on 10th instant.

Thanking you.

Yours faithfully,

For-SALMAN NOMAN ENTERPRISES LTD.,

(NAUMAN ALMAS)
Chief Executive





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NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors, of M/S SALMAN NOMAN ENTERPRISES LIMITED will be held on Saturday October 10, 2015 at 76-B, New Muslim Town, Lahore at 11:00 A.M. to transact the following business:-

1. To confirm the minutes of last Board Meeting.
2. To discuss and approve the Directors' report and audited accounts of the company for the period ended June 30, 2015.
3. To fix the date, time and place of 30th Annual General Meeting of Company.
4. To transact any other business with the permission of the Chair.

Member of the Board of Directors are requested, not to deal in the shares of the Company during the close period, October 03, 2015 to October 10, 2015 (both days inclusive).

BY ORDER OF THE BOARD OF DIRECTORS

Salman Noman Enterprises Ltd

(NAUMAN ALMAS)
Chief Executive

Lahore,
October 02, 2015.