



Salman Noman Enterprises Ltd.

76-B, NEW MUSLIM TOWN, LAHORE-PAKISTAN.
TEL: 042-5836721, 5837280 FAX: 042-5889580
E-mail: snel36@hotmail.com

REF.NO: SNEL/690

DATED: 24-10-2009

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 31st instant.

Thanking you.

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LTD.,

(ABDUL QADIR BAJWA)
Company Secretary

