



Salman Noman Enterprises Ltd.

34-C, NEW MUSLIM TOWN, LAHORE-PAKISTAN.

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

E-mail: snel36@hotmail.com

REF.NO: SNEL/1015

DATED: 23-04-2012

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 30th instant.

Thanking you.

Yours faithfully,

For SALMAN NOMAN ENTERPRISES LTD.,

(ABDUL QADIR BAJWA)
Company Secretary

