



SALMAN NOMAN ENTERPRISES LIMITED

76-B, New Muslim Town Lahore

Tel:35836721-35837280, Fax:35889580

Email:snel36@hotmail.com Website:www.sntextile.com

Post-ID: 097702

April 21,2017,12:07:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-04-29 at 10:30, at LAHORE to consider the QUARTERLY Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-21 to 2017-04-29 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,