



SALMAN NOMAN ENTERPRISES LTD.

41-L Gulberg III, Lahore.

Ph# 042-35969486, Email: snel36@hotmail.com

NOTICE OF MEETING

Notice is hereby given that 34th Annual General Meeting of Members of the Company will be held on Monday 28th October, 2019 at 03:30 P.M. at Salman Noman Enterprises Limited, 3-K.M. Balloki Road, Bhai Pheru (Distt: Kasur) to transact the following business:-

1. Recitation from HOLY QURAAN.
2. To confirm the minutes of the Last Annual General Meeting.
3. To receive and adopt the audited accounts of the Company for the year ended June 30, 2019 together with the Directors' and Auditors Report thereon.
4. To appoint auditors and fix their remuneration for the year 2019-2020. M/s. Kamran & Company Chartered Accountants, being eligible, offer themselves for re-appointment.
5. To consider any other business with the permission of the Chief.

Lahore:

Dated: October 07, 2019

By Order of the Board

(MUHAMMAD SAEED)

Company Secretary

NOTE:

1. The Share Transfer Books of the Company will remain closed from October 23rd, 2019 to October 28th, 2019 (both days inclusive).
2. A member entitled to attend and vote at this Meeting may appoint proxy. Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting.
3. Shareholders who have deposited their shares into Central Depository Company are advised to bring their National Identity Card along with their CDC account number at the meeting venue.
4. Shareholders are requested to notify the change in address, if any, immediately