



# **SALMAN NOMAN ENTERPRISES LTD.**

**41-L Gulberg III, Lahore.**

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

**RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S SALMAN NOMAN ENTERPRISES LIMITED IN THE MEETING HELD ON 7<sup>TH</sup> day of OCTOBER, 2022 ITS REGISTERED OFFICE AT 41-L GULBERG-III, LAHORE UNDER 5.6.9 (b)**

Meeting held on 07<sup>th</sup> October, 2022 at head office at 41-L Gulberg-III, Lahore of Salman Noman Enterprises Ltd.

**Attendance:**

1. Mr. Noman Almas
2. Mr. Muhammad Akram
3. Mr. Zahid Ali
4. Mr. Abdul Shakoor
5. Mr. Naveed Ahmed
6. Mr. Muhammad Ramzan
7. Mr. Muhammad Fiaz

**RESOLVED THAT**

1. Mr. Noman Almas Chief Executive, having CNIC# 35202-1067541-7 and Mr. Muhammad Saeed, Company Secretary of the Company having CNIC# 35404-1602430-3 are authorized to represent the Company at Securities and Exchange Commission of Pakistan and its Company Registration Office Lahore to sign of various documents / forms and to do all needful acts in order to complete all procedural and legal formalities incidental and ancillary thereto.
2. Audited annual accounts as on 30<sup>th</sup> June, 2022 together with Auditor's Report thereon having been already circulated to the shareholders and produced at the meeting be and the same are hereby approved and adopted." On being put to vote by show of hands, the resolution was carried unanimously.
3. M/S Alam & Aulakh, Chartered Accounts, not given his consent for re-appointment as the auditor of the company and M/S Mushtaq & Co, Chartered Accountants has been appointed as the new auditors of the Company.
4. Any and all actions of the authorized representative/nominated offer in pursuant to, or in furtherance of the intent and purposes of the foregoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of the Company.

Company Secretary