



SALMAN NOMAN ENTERPRISES LTD.

41-L Gulberg III, Lahore.

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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will held on Tuesday, March 21, 2023 at 10:00 A.M. at Salman Noman Enterprises 3-KM, Balloki Road, Bhai Pheru Distt Kasur.

ORDINARY BUSINESS

1. Recitation from HOLY QURAN.
2. To confirm the minutes of the 37th Annual General Meeting held on 28th October, 2022.
3. To elect Seven Directors as fixed by the Board for the term of three years in accordance with the section 159 (4) of the Companies Act, 2017. The retiring Directors are (1). Mr. Noman Almas (2). Mr. Abdul Shakoor (3). Mr. Muhammad Akram (4). Mr. Muhammad Fiaz (5). Mr. Muhammad Ramzan (6). Mr. Zahid Ali (7). Mr. Naveed Ahmed being eligible for re-election.
4. To consider any other business with the permission of the Chair.

**By Order of the Board
(Muhammad Saeed)
Company Secretary**

Lahore: February 28, 2023

NOTES:

1. The share transfer books of the Company will remain closed from March 13, 2023 to March 21, 2023 both days inclusive.
2. Member who has deposited his / her shares into Central Depository Company of Pakistan Limited must bring his / her participant's ID number and account / subaccount number along with original Computerized National Identity Card or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her.
4. Forms of proxy to be valid must be received at the Company's Registered Office 3-KM, Balloki Road, Bhai Pheru Distt Kasur. not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Company promptly of any change in their addresses.