



# **SALMAN NOMAN ENTERPRISES LTD.**

41-L Gulberg III, Lahore.

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

October 23, 2023

**FORM-1**

SANE/2023-24/2310

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**SUB: BOARD MEETING NOTICE SALMAN NOMAN ENTERPRISES LTD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 30, 2023 at 09:00 AM at 41-L, Gulberg-III, Lahore to consider the Quarterly Accounts for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Close Period" from October 23, 2023 to October 30, 2023 as required under clause 5.19.15 of the Code of Corporate Governance and PSX Regulation No.5.9.3. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the close period.

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

Yours sincerely,

For **SALMAN NOMAN ENTERPRISES LIMITED**

**Muhammad Saeed**

Company Secretary