



SALMAN NOMAN ENTERPRISES LTD.

41-L Gulberg III, Lahore.

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

NOTICE OF MEETING

Notice is hereby given that 39th Annual General Meeting of Members of the Company will be held on Monday 28th October, 2024 at 09:00 A.M. at Salman Noman Enterprises Limited, 3-K.M. Balloki Road, Bhai Pheru (Distt: Kasur) to transact the following business:-

1. Recitation from HOLY QURAN.
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, 2024 together with the Directors' and Auditors Report thereon.
4. To appoint auditors and fix their remuneration for the next year June 30, 2025.
5. To consider any other business with the permission of the Chief.

By Order of the Board
(MUHAMMAD SAEED)
Company Secretary

Dated: October 05, 2024

NOTE:

1. The Share Transfer Books of the Company will remain closed from October 21st, 2024 to October 28th, 2024 (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. In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the Annual General Meeting. The request for Video-link facility shall be received by the Share Registrar at the address



SALMAN NOMAN ENTERPRISES LTD.

41-L Gulberg III, Lahore.

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

given hereunder at least 7 days prior to the date of the meeting on the standard Form placed in the Annual Report which is also available on the website of the company.

5. Shareholders are requested to notify the change in address, if any, immediately.

6. The shareholders are requested to notify any change in their addresses, if any, immediately to our share registrar, M/S Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore.