



# **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 5<sup>TH</sup> DAY OF OCTOBER, 2024 ITS REGISTERED OFFICE AT 03-KM, BALLOKI ROAD, BHAI PHERU, TEHSIL CHUNIA UNDER 5.6.9 (b)**

Meeting held on 05<sup>th</sup> October, 2024 at registered office at 03-Km, Balloki Road, Bhai Pheru, Tehsil Chunia 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, 2024 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 Mushtaq & Co , Chartered Accounts, has given his consent for re-appointment as the auditor of the company for the year ending June-2025
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