



SALMAN NOMAN ENTERPRISES LTD.

41-L Gulberg III, Lahore.

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will be held on Saturday, March 21, 2026 at 09:00 A.M. at Salman Noman Enterprises 3-KM, Balloki Road, Bhai Pheru Distt Kasur.

ORDINARY BUSINESS

1. To confirm the minutes of the 40th Annual General Meeting held on 28th October, 2025.
2. 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.
3. To consider any other business with the permission of the Chair.


By Order of the Board
(Muhammad Saeed)
Company Secretary

Lahore: February 28, 2026

NOTES:

1. The share transfer books of the Company will remain closed from March 13, 2026 to March 21, 2026 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.
6. Any person who seeks to contest the election of Directors shall, whether he/she is a retiring Director or otherwise, file with the Company at its Registered Office not later than fourteen (14) days before the date of the meeting, a notice of his/her intention to offer himself/herself for election as Director in terms of Section 159(3) of the Companies Act, 2017, along with the necessary documents as required under the Act and the regulations issued by the Securities and Exchange Commission of Pakistan.
7. Shareholders interested in attending the EOGM through Zoom facility, are hereby advised to get themselves registered with the Company by providing the following information through email: naumansheikh@hotmail.com along with a valid copy of their CNIC.



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Name of Share Holders	CNIC No.	Folio No. /CDC Account No.	No. of Shares	Contact No.	Email Address
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Online meeting link and login credentials will be shared with only those Members whose emails, containing all the required particulars, are received at the given email address by 5:00 p.m on Sunday March 12, 2026.

8. If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link it shall inform the company through email at least 07 days prior to date of the meeting, the Company will arrange facility of video-link in that city subject to availability of such facility in that city. naumansheikh@hotmail.com .
9. In accordance with the Companies (Postal Ballot) Regulations, 2018, Section 143 and 144 of the Companies Act 2017 and under Postal Ballot Regulation, 2018, latest amendments notified through SRO dated December 05, 2022, SECP has directed all listed companies to arrange for postal ballot/e-voting for the purpose of polling on Special Business / election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under section 159 (1) of the Companies Act, 2017. Accordingly, shareholders will be allowed to exercise their right to vote through Postal Ballot i.e. by post or e-voting in the manner and subject to the conditions contained in the aforesaid regulations. Detail will be circulated in due course.