



# **SALMAN NOMAN ENTERPRISES LTD.**

41-L Gulberg III, Lahore.

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September 28, 2023

**FORM-1**

SANE/2023-24/2809

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 6, 2023 at 09:00 AM at the registered office of the Company, 03-Km, Balloki Road, Bhai Pheru, Tehsil Chunia to consider the Annual Accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Close Period" from September 28, 2023 to October 6, 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