

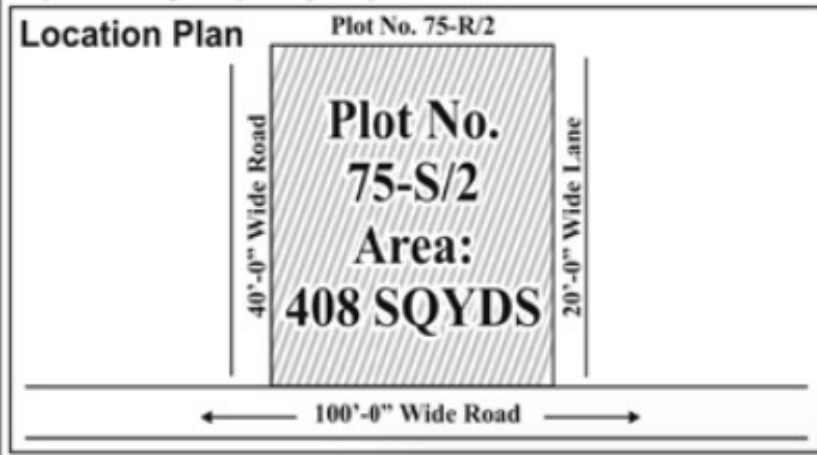
SOCIETY LIMITED, KARACHI

MEMON MUHAMMAD ISHAQ (OWNER) PLOT NO. 75-S, BLOCK-2, LAND MEASURING 408 SQYDS, P.E.C.H SOCIETY LIMITED, KARACHI. Have applied for change of land use of above plot from Residential to Commercial (Shops, Offices, Flats, Showroom & Bank) in UC No. 07, Jamshed Town and Master Plan Department. The UC No. 07, Jamshed Town and Master Plan Department, is examining the proposed conversion and its implication on the amenities and infrastructure. Due to this conversion the following changes to the currently applicable lease condition and Zoning Regulations will occur.

CONDITION	CURRENT	CONVERTED
Total Floor area	3672 Sq. ft.	As per Law / Rules
Height of Building and No. of Floors	Old Structure	As per Law / Rules
Compulsory Open Space	As per Law / Rules	As per Law / Rules
Parking Requirement	As per Law / Rules	As per Law / Rules
Usage of Building	Residential	Commercial: (Shops, Offices, Flats Showroom & Bank)

Any one having objection / comments should file in writing the same within 15 days from the date of Publication of this Notice to UC No. 07, Jamshed Town Karachi, together with a Copy of the same to the Master Plan Department 9th Floor, Civic Center, University Road, Gulshan-e-Iqbal Karachi.

Public hearing will be held at UC No. 07, Jamshed Town within 5 days after expiry of above mentioned 15 days period of extension there of, which be Attend by the dealing Officer of Master Plan Department. Those who have filed objection will be called to the public hearing for explaining their point of view.



against the authority as a prior.

to be kept in order and maintained accordingly.

FIRST FIDELITY LEASING MODARABA NOTICE TO CERTIFICATEHOLDERS ANNUAL REVIEW MEETING AND BOOK CLOSURE

Notice is hereby given that the Annual Review Meeting of First Fidelity Leasing Modaraba to review the performance of Modaraba for the year ended June 30, 2018 will be held on Saturday October 27, 2018 at 11:30 A.M. at 93-B-1, Canal Bank, Gulberg-II, Lahore. The Certificate transfer books of the Modaraba remain closed from October 21, 2018 to October 27, 2018 (both days inclusive) for the determination of names of certificate holders for attendance of Annual Review Meeting. Certificate holders whose names are entered in the Register of Certificate holders as on October 20, 2018 shall be entitled to attend the meeting. It is further informed that the Board of Directors of Fidelity Capital Management (Private) Limited in its meeting held on October 05, 2018 has approved cash dividend for the year ended June 30, 2018 @ Rupee. 0.65 per certificate i.e 6.5% to the Certificate holders of First Fidelity Leasing Modaraba. The Certificate Transfer Books of the Modaraba will remain closed from October 28, 2018 to November 10, 2018 (both days inclusive). Transfers received in our Registrar's office at Corptec Associates (Private) Limited 503-E, Johar Town Lahore, till the close of business on October 27, 2018 will be treated in time for the purpose of above dividend entitlement to the transferees. **October 05-2018**

Ijaz Fazal CFO/Company Secretary Lahore

SNE Salman Noman Enterprises Ltd.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 33rd Annual General Meeting of Members of the Company will be held on Saturday 27th October, 2018 at 3:00 P.M. at Salman Noman Enterprise Limited 3-KM, Balloki Road, Bhai Pheru (Dist. 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, 2018 together with the Directors and Auditors Report thereon.
4. To appoint auditors and fix their remuneration for the year 2018-2019 M/s Mushtaq & Company Chartered Accountants, being eligible, offer themselves for re-appointment.
5. To consider any other business with the permission of the chair.

Lahore:

By Order of the Board
Dated: October 06, 2018

(Muhammad Saeed)
Company Secretary

NOTE:

1. The share transfer books of the Company will remain closed from October 21st, 2018 to October 27th, 2018 (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. Share holders 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. Shareholders are requested to notify the change in address, if any immediately.