



SALMAN NOMAN ENTERPRISES LTD.

41-L Gulberg III, Lahore.

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

The Registrar of Companies

September 30, 2026

Securities and Exchange Commission of Pakistan (SECP)

NIC Building, 63 Jinnah Avenue,
Islamabad.

EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2025-26 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2026-27 U/S SECTION 237 OF THE COMPANIES ACT 2017.

Dear Sir

Please find enclosed herewith our application U/S 132 of the Companies Act 2017 for extension for a period of thirty days for holding annual general meeting of the company and submission of annual accounts for the year 2025-26 u/s 223 of the Companies Act 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2026-27 u/s 237 of the Companies Act 2017.

Copy of paid challan for Rs. 16,000/- being the prescribed fee, letter from auditors of the company M/S Mushtaq & Co. Chartered Accountants in this regard and **last audited accounts are also enclosed herewith.**

In view thereto your good self is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2025-26 and also extension for submission of First Quarter Accounts for the year 2026-27.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Yours Truly

Thanking you

For Salman Noman Enterprises Ltd.


(Noman Almas)

Chief Executive Officer



SALMAN NOMAN ENTERPRISES LTD.

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

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2025-26 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2026-27 U/S SECTION 237 OF THE COMPANIES ACT, 2017

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|-------|--|---|
| (i) | NAME AND ADDRESS OF THE COMPANY: | Salman Noman Enterprises Ltd
41-L, Gulberg-III, Lahore |
| (ii) | REGISTRATION NUMBER | h-236/8972 OF 1985 |
| | CUIN | 0013708 |
| (iii) | DATE OF LAST AGM | 28-10-2025 |
| | FINANCIAL YEAR | 2024-2025 |
| | (for which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid in last meeting) | (July 1, 2024 to June 30, 2025) |

Date up to which the AGM is required to be held and the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein	27-11-2026
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Date up to which the First Quarterly Accounts and other reports relating to accounts, is required to be submitted.	30-11-2026
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(iv) REASON FOR NOT BEING HOLD TO AGM

The Company has temporarily closed its operations. Only skeleton staff is available. Due to this, finalization of audit of accounts is not possible within required timeline. As a result, thereof, AGM is not possible to be conducted within the prescribed time period.

Under the circumstances you are requested to please allow extension to hold company's annual general meeting by November 27, 2026.

E-STAMP



ID : PB-LHR-2BCCEEE582356F7
Type : Low Denomination
Amount : Rs 100/-

Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT- 19
Applicant : Muhammad Khan [35202-5265261-5]
Representative From : Salman Noman Enterprises Ltd
Agent : Self
Address : Lahore
Issue Date : 30-Sep-2026 4:16:00 PM
Delisted On/Validity : 7-Oct-2026
Amount in Words : One Hundred Rupees Only
Reason : In Favour Of SECP
Vendor Information : Ijaz Baig | PB-LHR-151 | Model Town



AFFIDAVIT

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جا سکتی ہے۔

I, Noman Almas S/O Almas Aziz Sheikh, Chief Executive Officer, Salman Noman Enterprises Limited is hereby solemnly affirm and state as under:

1. That I am duly authorized officer of Salman Noman hereinafter referred to as the "Company") and am well conversant with, all the affairs of the Company.
2. That I confirm and declare that the application for seeking extension in terms of Section 132 of the Companies Act 2017 for holding Annual General Meeting and submission of annual accounts u/s 223 of the Companies Act 2017 for the year ended 30th June 2026 and submission of first quarterly accounts in terms of section 237 of the Companies Act 2017, is being filed with the Commissioner Securities and Exchange Commission of Pakistan, Islamabad.
3. That Copy of paid challan for Rs. 16,000/- being the prescribed fee and last audited accounts are also enclosed with the application.
4. That what is stated above and the contents of application for seeking Extension under Section 132 of the Companies Act, 2017 for holding AGM of the company, submission of Annual Accounts u/s 232 of the Companies Act, 2017 and further extension for submission of quarterly accounts u/s 237 Companies Act, 2017, are true and nothing has been concealed or misstated.


DEPONENT

VERIFICATION:

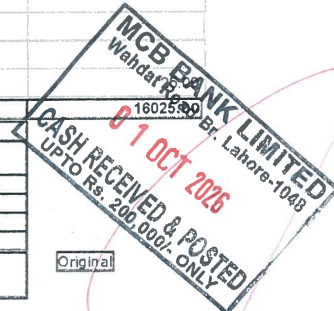
Verified on oath at Lahore this 30th day of September, 2026, that the contents of above affidavit are correct and true to the best of my knowledge and belief.


DEPONENT

10/1/26, 11:28 AM

Payment Challan

		SECP Challan		M-2026-2495293
				02
Bank Branch	LAHORE, MCB - Wahdat Road[1048]	Date	01-10-2026	
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097	
Name of Company	SALMAN NOMAN ENTERPRISES LIMITED	Registration No.	0013708	
Receipt under Companies Act, 2017				
Code No.	Head of Accounts	Amount (Rs)		
61057	Copying Fee			
61058	Inspection Fee			
61059	License Fee - U/S 42 / Renewal Fee			
61060	Application Fee			
61063	Application for extension in AGM	16000.00		
61061	Appeal/Complaint Fee			
61064	Application for Capital issue U/S 86			
61060	Annual Renewal Fee under for Free Zone Companies u/s 454			
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49			
61070	Data Sharing (Banks) Fee			
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C			
61072	Application Fee for Merger of Companies			
52403	Bank Collection Charges (To Be Paid By Applicant)			
Total		16025.00		
Payment Details				
Order Detail	Order No: 0			
	Order Date:			
Cheque No.				
Drawn On				
Rupees (in words)	Sixteen Thousand Twenty Five Rupees Only			
Name of Depositor				
Depositor Signature			Teller Signature & Bank Stamp	



- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.

MUSHTAQ & CO.

CHARTERED ACCOUNTANTS



Lahore: September 30, 2026

TO WHOM IT MAY CONCERN

We act as the statutory auditors of **Salman Noman Enterprises Limited** for the year ended 30 June 2026. Under Sections 132 and 223 of the Companies Act, 2017, the Company is required to hold its Annual General Meeting (AGM) within one hundred and twenty days of the close of its financial year and present its financial statements in the AGM.

At present, the audit of the financial statements for the year ended 30 June 2026 cannot be concluded within the stipulated timeline, as the preparation of financial statements by the management is still in process. Consequently, the statutory audit will require additional time for completion.

In view of the above, **Salman Noman Enterprises Limited** requires an extension for holding its Annual General Meeting. This extension will provide the Company sufficient time to finalize its financial statements and complete the audit process, thereby ensuring full compliance with applicable laws and regulations.

This certificate is being issued on specific request of our above-named client for submission to Securities and Exchange Commission of Pakistan for grant of extension in holding Annual General Meeting and submission of accounts.

Mushtaq & Co
For Mushtaq & Co.
Chartered Accountants



global

Nouman Arshad, ACA

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