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Fatima Enterprises Limited

487-A, Mumtazabad, Vehari Road, MULTAN - 60600 (Pakistan)

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THRU COURIER

Ref. No. FEL / 106/470

Dated 29 APR 2008

FORM-7
UNDER SEALED COVER

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: - **FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-08**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 29th April, 2008 at 11.00 A.M. at 487-A, Mumtazabad, Multan recommended the following:-

i) CASH DIVIDEND

An Interim Cash Dividend for the quarter end 31.03.2009 at Rs. Nil per share i.e. Nil %.
This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of Nil shares(s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be /will not be applicable on Bonus Shares as declared above.

AND/OR

iv) ANY OTHER ENTITLEMENT/ CORPORATE ACTION

AND/OR

v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:-

	31.03.2008	31.03.2007
	Rs. in Thousand	Rs. in Thousand
SALES - NET	6,659,289	3,022,920
COST OF SALES	6,096,892	2,892,609
GROSS PROFIT	562,397	130,311
ADMINISTRATIVE EXPENSES	120,019	13,493
OPERATING PROFIT/(LOSS)	442,378	116,818
OTHER INCOME	3,928	1,239
	<u>446,306</u>	<u>118,057</u>
FINANCIAL CHARGES	379,761	105,802
WORKERS' PROFIT PARTICIPATION FUND	3,327	613
WORKERS' WELFARE FUND	1,240	228
	<u>384,328</u>	<u>106,643</u>
NET PROFIT/(LOSS) BEFORE TAXATION	61,978	11,414
PROVISION FOR TAXATION	20,000	3,000
PROFIT/(LOSS) AFTER TAXATION	<u>41,978</u>	<u>8,414</u>
EARNINGS/ (LOSS) PER SHARE	2.95	0.59

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on N.A.

The Share Transfer Books of the Company will be closed from N.A. to N.A. (both days inclusive). Transfers received at the N.A. (complete address of share department) at the close of business on N.A. will be treated in time for the purpose of above entitlement to the transferees. We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,
Yours faithfully,

(Malik Muhammad Iqbal)
Company Secretary