



Fatima Enterprises Limited

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

Ph : 6761086-6528145-6529870
Fax : 061-6528092-6528123

THROUGH FAX-021-111-573-329

Dated:- 30.10.2008

Ref: No.FEL/BOD/299/554,

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

Subject:- BOARD MEETING

Dear Sir,

As the Meeting of Board of Directors regarding approval of Quarterly Accounts as on 30-09-2008 is in progress, the information will be conveyed tomorrow morning through Fax on specified Form-7 between 9.30 to 9.45 A.M.

Thanking you,

Yours faithfully,

(MALIK MUHAMMAD IQBAL)
COMPANY SECRETARY