

FAX 021-111-573-329



# Fatima Enterprises Limited

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Ref: No. FEL/106/651, THRU FAX & COURIER

**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 HALF YEAR ENDED 31.12.2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11.00 A.M. Thursday the 26<sup>th</sup> day of Feb., 2009 recommended the following:-

i) CASH DIVIDEND

An Interim Cash Dividend for the half yearly 31.12.2008 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:-

	<u>31.12.2008</u>	<u>31.12.2007</u>
	Rs.in Thousand	Rs.in Thousand
SALES - NET	4,457,357	3,158,592
COST OF SALES	3,954,730	2,852,496
GROSS PROFIT	502,627	306,096
ADMINISTRATIVE EXPENSES	56,681	39,198
OPERATING PROFIT/(LOSS)	445,946	266,898
OTHER INCOME	521,559	2,517
	<u>967,505</u>	<u>269,415</u>
FINANCIAL CHARGES	414,515	221,174
WORKERS' PROFIT PARTICIPATION FUND	27,650	2,412
WORKERS' WELFARE FUND	10,300	899
	<u>452,465</u>	<u>224,485</u>
NET PROFIT/(LOSS) BEFORE TAXATION	515,040	44,930
PROVISION FOR TAXATION	26,300	12,500
NET PROFIT/(LOSS) AFTER TAXATION	488,740	32,430
UN-APPROPRIATED PROFIT B/F	279,127	214,821
UN-APPROPRIATED PROFIT	767,867	247,251
CARRIED TO BALANCE SHEET		
EARNINGS/ (LOSS) PER SHARE	34.34	2.28

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