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Fatima Enterprises Limited

487-A, Mumtaz Abad, Vehari Road, MULTAN - 60600 (Pakistan)

Ph : 061-6761066, 6528145

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Ref: No.FEL/BOD/299/683,

Thru Fat & Hand

Dated: 22.04.2009

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

FORM-1

Subject:- **BOARD MEETING**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at 11.00 A.M. on Wednesday the 29th April, 2009 at 187 A, Mumtazabad, Vehari Road, Multan to consider the Quarterly Accounts for the period ended 31.03.2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Encl: As above

MB
(Malik Muhammad Iqbal)
Company Secretary