



# Fatima Enterprises Limited

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

Ph : 061-6761066, 6528145

: 061-6525177, 6529870

Fax 061-6528092, 6528123

REF:No.FEL/ AGM/33/762,

Dated:-06-10-2009

THROUGH FAX

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.Ph:021-111-573-329

Subject:- BOARD MEETING/ MEETING IN PROGRESS

Dear Sir,

The meeting of Board of Directors of the Company for considering Annual Accounts for the year ended 30-06-09 is in Progress. The Financial Results will be conveyed through Fax between 9.15 A.M to 9.30 A.M tomorrow.

Thanking you,

Yours faithfully,

  
(MALIK MUHAMMAD IQBAL)  
COMPANY SECRETARY