

Fax 021-111-573-329 AT. 3.00 to 4.30 PM

Fatima Enterprises Limited



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

Ph : 061-6761066, 6528145

: 061-6525177, 6529870

Fax : 061-6528092, 6528123

THROUGH FAX-021-111-573-329

Ref: No.FEI/BOD/299/

Dated:- 30.10.2009

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

Subject:- **BOARD MEETING IN PROGRESS CONSIDERING
QUARTERLY ACCOUNTS AS ON 30.09.2009**

Dear Sir,

It is to inform you that the meeting of the Board of Directors of the Company is in **PROGRESS** and the recommendations will be sent on next day morning accordingly.

Thanking you,

Yours faithfully,

(MALIK MUHAMMAD IQBAL)
COMPANY SECRETARY