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# Fatima Enterprises Limited

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

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REF:No.FEI/BOD/299/975

Dated:-29.09.2010

THROUGH FAX AND HARD/COURIER

FORM-1

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

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 Tuesday the 5th October, 2010 at 487-A, Mumtazabad, Vehari Road, Multan to consider the Annual Accounts for the period ended 30.06.2010 and other actions.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

(MALIK MUHAMMAD IQBAL)  
COMPANY SECRETARY