



Fatima Enterprises Limited

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

Ph : 061-6761066, 6528146
: 061-6525177, 6529870
Fax 061-6528092, 6528123

REF:No.FEL/BOD/299/

Dated:-05-10-2010

THROUGH FAX 021-111-573-329

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

Subject:- BOARD MEETING IN PROGRESS

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 between 9.15 to 9.30 A.M.

Thanking you,

Yours faithfully,


(MALIK MUHAMMAD IQBAL)
COMPANY SECRETARY