

**FATIMA ENTERPRISES LIMITED**  
**NOTICE OF MEETING**

Notice is hereby given that the 34th Annual General Meeting of the Shareholders of FATIMA ENTERPRISES LIMITED will be held on Friday the 29th October, 2010 at 11.00 a.m at Solvent Plant 487-A, Mumtazabad, Vehari Road, Multan to transact the following Business:-

- 1 To confirm the minutes of 33rd Annual General Meeting dated 31.10.2009.
- 2 To receive, consider and adopt the audited accounts of the Company for the year ended 30<sup>th</sup> June, 2010 together with the Auditors' and Directors' Report thereon.
3. To appoint the Auditors for the year 2010-2011 and fix their remuneration.
- 4 Any other business with the permission of the Chair.

BY ORDER OF THE BOARD

(MALIK MUHAMMAD IOBAL)  
COMPANY SECRETARY



MULTAN

Dated : 5<sup>th</sup> October, 2010.

NOTES: -

1. For the purpose of determining the entitlement to Dividend the Share Transfer Books of the Company will remain closed from 26<sup>th</sup> October, 2010 to 4<sup>th</sup> November, 2010 (both days inclusive).
- 2 A member entitled to attend and vote at the Meeting may appoint another member as his/ her proxy to attend and vote instead of him/her. The instrument of appointing proxy must be deposited at the Company's Registered Office, at Solvent Plant 487-A, Mumtazabad, Vehari Road, Multan not less than 48 hours before the time of meeting.
- 3 Shareholders are requested to promptly notify the Company of any change in their addresses.