



Fatima Enterprises Limited

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Ref: No.FEL/BOD/299/

Dated:- 28.10.2010

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 30.09.2010**

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