



Fatima Enterprises Limited

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

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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 Monday the 28th February, 2011 at 487-A, Mumtazabad, Vehari Road, Multan to consider the Half yearly Accounts for the period ended 31-12-10 and other actions.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

(MALIK MUHAMMAD IQBAL)
COMPANY SECRETARY