



Fatima Enterprises Limited

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

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No. FEZ/BOB/2991

Dated 21-04-2011

Thru Fax and Hand/TCS

FORM-1

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building,
KARACHI. VAN. 111-001-122

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 AM on Friday, the 29th April, 2011 at 487-A, Mumtazabad, Vehari Road, Multan to consider the Third Quarterly Accounts for the period ended 31-03-2011 and other actions.

You may, please, inform the members of the Exchange accordingly.

Thanking you

Yours faithfully



MALIK MUHAMMAD IBRAHIM
COMPANY SECRETARY.

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