



Fatima Enterprises Limited

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

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REF:NO.FEL/BOD/299/ 1206,

Dated:30.09.2011

THROUGH FAX AND HARD/COURIER

FORM-1

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. UAN-111-007122

-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.A.M. on Friday the 7th October, 2011 at 487-A, Mumtazabad, Vehari Road, Multan to consider the Annual Accounts for the period ended 30.06.2011 and other actions.

You may please inform amongst the member of the Exchange accordingly.

Thanking you.

Yours faithfully,

(MALIK MUHAMMAD IQBAL)
COMPANY SECRETARY

