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Fatima Enterprises Limited

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REF:No.FEL/BOD/299/

Dated:-07-10-2011

THROUGH FAX 021-111-573-329

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject:- **BOARD MEETING IN PROGRESS CONSIDERING
ANNUAL ACCOUNTS AS ON 30.06.2011**

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