



Fatima Enterprises Limited

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

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THROUGH FAX AND HARD/COURIER

REF:NO.FEL/BOD/299/_1238

Dated:21.10.2011

FORM-1

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI Ph: 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.A.M. on the Friday the 28th October, 2011 at 487-A, Mumtazabad, Vehari Road, Multan to consider the first quarterly Accounts for the quarter ended 30.09.2011 and other actions.

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

Thanking you.

Yours faithfully,

(MALIK MUHAMMAD IQBAL)
COMPANY SECRETARY