



Fatima Enterprises Limited

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

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No FEL/BOD/299/1240-12

Dated:- 28.10.2011

The Commissioner (Enforcement)
Securities & Exchange Commission,
Of Pakistan, N.I.C Building,
Jinnah Avenu, Blue Area,
ISLAMABAD.

**SUBJECT:- EXTENSION OF MAKING / SENDING OF 1ST QUARTERLY
FINANCIAL STATEMENTS AS ON 30.09.2011**

Dear Sir,

It is to state that our Chief Financial Officer is ailing seriously due to which the Company can not succeed to make / compile the Financial Statements of the 1st Quarter ending 30.09.2011 therefore it is requested that 15 days extension to make / dispatch the accounts may kindly be accorded up to 15.10.2011.

Thanking you,

Yours faithfully,

(MALIK MUHAMMAD IQBAL)
COMPANY SECRETARY

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- Cc to the:**
1. The General Manager, Karachi Stock Exchange (Guarantee) Limited, Karachi.
The Board of Directors meeting may kindly be treated as adjourned up to 12.11.2011 to consider the Quarter Accounts.
 2. The Deputy Registrar Companies, Multan for information.