



# Fatima Enterprises Limited

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

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Ref: No . FEL/106/ 1256

Dated:- 12-11-2011

THRU FAX AND TCS

FORM-7  
UNDER SEALED COVER

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI. UAN: 111.001.122

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/11/2011	
Received at: 12:06	Initial: 4
Announcement at: 12:07	Initial: 4

Subject:- FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 12.11.2011 at 11.00 A.M. at 487-A, Mumtazabad, Multan recommended the following:

1). CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 30.09.2011 at Rs. Nil per share i.e. Nil/. This is in addition to Interim Dividend (s) already paid at Rs. Nil per share i.e. Nil/.

AND/OR

2). BONUS SHARES

It has been recommended by the Board of Directors to issue interim Bonus shares in proportion of Nil shares(s) for every Nil share(s) held i.e. Nil/ %. This is in addition to the Interim Bonus Shares already issued @ Nil%.

AND/OR

3). RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at Par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

4). ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR