



Fatima Enterprises Limited

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

Fax No. 021-111-573-329

Ph : 061-6761086, 6528145
: 061-6525177, 6529870
Fax 061-6528092, 6528123

THROUGH FAX AND HARD COURIER

Ref. No. FEL/BOD/299/1343

Date: April 21, 2012

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

FORM-1

Sub.: **BOARD MEETING**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at 11:00 A.M. on the Saturday the 28th April 2012 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the first quarterly accounts for the quarter ended 31-03-2012 and other actions.

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

Thanking you,

Yours faithfully,

(Malik Muhammad Iqbal)
Company Secretary