



# Fatima Enterprises Limited

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

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Email : fatima\_ent487@yahoo.com

**THRU T.C.S.**

Ref. No.: FEL/AGM/36/1401-3,

Date: October 4, 2012

✓  
The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi. Ph. # 111-001-122

Sub.: **APPLICATION FOR EXTENSION IN THE PERIOD FOR  
HOLDING ANNUAL GENERAL MEETING AND LAYING  
OFF ACCOUNTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE-2012**

Dear Sir,

Kindly refer to the above and accord sanction of extension for holding the 36<sup>th</sup> Annual General Meeting of the Company up to November 30, 2012 instead of October 31, 2012 due to the reasons. The approval given by the Securities and Exchange Commission Pakistan vide their No. EMD/233/117/2002-262 dated 02-10-2012 (copy enclosed for ready reference).

It is therefore requested the extension may kindly be given for holding the forthcoming Annual General Meeting (36<sup>th</sup> AGM) up to November 30, 2012.

Thanking you,

Yours faithfully,

Encl: As Above

(Malik Muhammad Iqbal)  
Company Secretary

cc: for information to:-

- 1- The Deputy Registrar of Companies  
CRO, 63-Abdali Road, Multan
- 2- M/s Ahmed Mushir & Co.  
Chartered Accountants,  
Lahore