



Fatima Enterprises Limited

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

PH : 061-6761066, 4234574
Fax : 061-6528092, 6528123
Email : fatima_ent487@yahoo.com

Fax No. 021-111-573-329

Ref. No. FEL/BOD/299/1449

Date: November 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 Wednesday the 28th November, 2012 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the first quarterly accounts for the quarter ended 30-09-2012 and other actions.

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

Thanking you,

Yours faithfully,


(Malik Muhammad Iqbal)
Company Secretary