



Fatima Enterprises Limited

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

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THROUGH FAX # 021-111-573-329

Ref. No.: FEL/BOD/299

Date: November 28, 2012

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

Sub.: **BOARD MEETING IN PROGRESS CONSIDERING
 QUARTERLY ACCOUNTS AS ON 30-09-2012**

Dear Sir,

It is to inform you that the meeting of the Board of Directors of the Company is in progress and the recommendations will be sent on next day morning accordingly

Thanking you,

Yours faithfully,

(Malik Muhammad Iqbal)
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	28/11/2012
Received at:	4:08 pm Initial: AK
Announcement at:	4:09 pm Initial: AK