



Fatima Enterprises Limited

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

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THROUGH FAX AND HARD COURIER
FAX # 021-111-573-329

Ref.: No. FEL/BOD/299/1514,

Date: March 22, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi. Ph. # 111-0001-122

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 Friday the 29th March, 2013 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the half yearly Accounts for the period ended 31-12-2012 and other actions.

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

Thanking you,

Yours faithfully,


(Malik Muhammad Iqbal)
Company Secretary