



Fatima Enterprises Limited

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

Ph : 061-8764066, 4234574

Fax : 061-6528032, 0520129

Email : fatima_ent487@yahoo.com

Ref. No. FEL/106/ 1515

Date: March 29, 2013

THRU FAX & COURIER

FAX# 021-111-573-329

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

FORM-7

UNDER SEALED COVER

Sub.: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31-12-2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11:00 A.M. Friday the 29th day of March 2013 at 487-A, Mumtazabad, Multan recommended the followings:-

1) **CASH DIVIDEND**

An Interim Cash Dividend for the half year ended 31-12-2012 at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL%.

AND / OR

2) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares (s) for every NIL shares (s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND / OR

3) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at-par / at a discount / premium of Rs. NIL per share in proportion of NIL share (s) for every NIL shares (s). The entitlement of right shares being declared sumultaneously will be / will not be applicable on Bonus Shares as declared above.

AND / OR