

KSE/N-5655

KARACHI STOCK EXCHANGE LIMITED

## NOTICE

October 11, 2013

Reproduced hereunder letter received from FATIMA ENTERPRISES LIMITED, for information of TRFC  
 Holders of the Exchange.  
 (Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk))

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# Fatima Enterprises Limited

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

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Fax : 061-6528092, 6528123

Email: fatima\_ent487@yahoo.com

Ref. No.: FEL/AGM/37/1561-63

Date: October 10, 2013

✓  
 The General Manager  
 Karachi Stock Exchange 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-2013**

Dear Sir,

Kindly refer to the above and accord sanction of extension for holding the 37<sup>th</sup> Annual General Meeting of the Company up to November 30, 2013 instead of October 31, 2013 due to the reasons. The approval given by the Securities and Exchange Commission Pakistan vide their No. EMD/233/117/02-373 dated 04-10-2013 (copy enclosed for ready reference).

It is therefore requested the extension may kindly be given for holding the forthcoming Annual General Meeting (37<sup>th</sup> AGM) up to November 30, 2013.

Thanking you,

Yours faithfully,

Encl: As Above

(Malik Muhammad Iqbal)  
 Company Secretary

CC: for information alongwith above enclosure to:-

- 1- The Joint Registrar of Companies  
 CRO, 63-Abdali Road, Multan
- 2- M/s Ahmed Mushir & Co.  
 Chartered Accountants, 16, Bank Square,  
 Lahore

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