



Fatima Enterprises Limited

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

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THROUGH FAX AND HARD COURIER
FAX NO. 021-111-573-329

Ref. No. FEL/BOD/299/1577

Date: October 26, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi Phone no.021-111-001122

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 Saturday the 2nd November, 2013 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the Annual accounts for the year ended 30-06-2013 and other actions.

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

Thanking you,

Yours faithfully,


(Malik Muhammad Iqbal)
Company Secretary