



Fatima Enterprises Limited

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No FEL/BoD/299/1578,

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

Date: November 02, 2013

Sub.: BOARD MEETING

Dear Sir,

It is to inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on 02-11-2013 at 11:00 A.M. at the registered office of the Company has been adjourned to 05-11-2013 at the same timing so the corporate action will be conveyed on the said day as our Chief Executive is abroad and expected to resume.

Thanking you,

Yours faithfully,


(Malik Muhammad Iqbal)

Company Secretary