



# *Fatima Enterprises Limited*

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Ref. No.: FEL/BOD/299/ \_\_\_\_\_

Date: November 5, 2013

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

Sub.: **BOARD MEETING IN PROGRESS**

Dear Sir,

It is to inform you that the meeting of the Board of Directors of the Company regarding Annual Accounts as on 30-06-2013- is in **PROGRESS** and the recommendations will be sent on next day morning between accordingly.

Thanking you,

Yours faithfully,

  
**(Malik Muhammad Iqbal)**  
Company Secretary