



# 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/299/1613

Date: November 20, 2013

The General Manager  
Karachi Stock Exchange Ltd.



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 Wednesday the 27<sup>th</sup> November, 2013 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the 1<sup>st</sup> Quarterly Accounts for the quarter ended 30-09-2013 and other actions.

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

Thanking you,

Yours faithfully,

  
(Malik Muhammad Iqbal)  
Company Secretary