



Fatima Enterprises Limited

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

Ph : 061-6761066, 4234574
Fax : 061-6528092, 6528123
Email: fatima_ent487@yahoo.com
:DRNAFIS@hotmail.com

THROUGH FAX AND HARD COURIER

FAX # 021-111-573-329

Ref.: No. FEL/BOD/299/1765

Date: November 20, 2014

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

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 Thursday the 27th November, 2014 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the Annual Accounts for the year ended 30-06-2014 and other actions.

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

Thanking you,

Yours faithfully,

(Malik Muhammad Iqbal)
Company Secretary