



Fatima Enterprises Limited

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

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Ref.: No. FEL/BOD/299/ 212

Dated: March 17, 2016

The General Manager
Pakistan 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 on Thursday 24th March, 2016 at 11:00 A.M. at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the Annual Accounts for the period ended 30-06-2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from 13-04-2016 to 20-04-2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange.

Yours Sincerely,

(Nafees Iqbal)
Company Secretary