



# Fatima Enterprises Limited

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

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Ref.: No. FEL/BOD/299/240

Date: April 18, 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 at 11:00 A.M. on Monday the 25<sup>th</sup> April, 2016 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the 1<sup>st</sup> Quarter Accounts for the period ended 30-09-2015 and other actions. The meeting is being called too late due to hinderences and information collection troubles.

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

Thanking you,

Yours faithfully,

**(NAFEES IQBAL)**  
Company Secretary