



Fatima Enterprises Limited

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

Ph : 061-6528143, 6528141
Fax : 061-4234574
Email : DRNAFIS@hotmail.com
arshadali1704@yahoo.com

Ref.: No. FEL/BOD/299/320

Date: August 01, 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 8th August, 2016 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the Half Yearly Accounts for the period ended 31-12-2015 and other actions.

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

Thanking you,

Yours faithfully,

(NAFEES IQBAL)
Company Secretary