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Fatima Enterprises Limited

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

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Ref. No. FEL/106/1690

Dated: April 29, 2014

THRU FAX & COURIER
FAX # 021-111-573-329

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

FORM-7
UNDER SEALED COVER

Sub.: **FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED 31-03-2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11:00 A.M. Tuesday the 29th day of April-2014 at 487-A, Mumtazabad, Multan recommended the followings:-

1) **CASH DIVIDEND**

An Interim Cash Dividend for the 3rd Quarter End on 31-03-2014 at Rs. NIL per share i.e. Nil/. This is in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL/.

AND / OR

2) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares (s) for every NIL shares (s) held i.e. NIL/%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND / OR

3) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par / at a discount / premium of Rs. NIL per share in proportion of NIL share (s) for every NIL shares (s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND / OR

4) **ANY OTHER ENTIREMENT / CORPORATE ACTION**

AND / OR

5) **ANY OTHER PRICE - SENSITIVE INFORMATION**