



# Fatima Enterprises Limited

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

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 Fax : 061-6528092, 6528123  
 Email: fatima\_ent487@yahoo.com

Ref. No. FEL/BOD/299/1703,

Dated: 02-05-2014

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

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 Director of the Company will be held at 11:00 A.M. on Friday the 9<sup>th</sup> May, 2014 at 487-A, Mumtazabad, Vehari Road, Multan to fix the date of the Extra Ordinary General Meeting of the Company to elect seven Directors for next tenure commencing from 31-05-2014 and other corporate actions.

You may inform members of your exchange accordingly.

Thanking you,

Yours faithfully,

(Malik Muhammad Iqbal)  
 Company Secretary

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12:08

12:09