



Fatima Enterprises Limited

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

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Ref. No. FEL/106/ 1724

Dated: 19-06-2014

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

FORM-21

Sub.: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Sarfraz Hassan has been appointed as Director with effect from 18-06-2014 in place of S. Arshad Hussain Shah.

You may inform members of your exchange accordingly.

Thanking you,

Yours faithfully,


(Malik Muhammad Iqbal)
Company Secretary