



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
:DRNAFIS@hotmail.com

Ref. No.: FEL/AGM/38/

Date: September 30, 2014

The Joint Director Enforcement
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, 63 Jinnah Avenue
Islamabad. Ph. # 9207091-4

Sub.: **APPLICATION FOR THE EXTENTION OF HOLDING 38TH
ANNUAL GENERAL MEETING FOR ONE MONTH UP TO 29-11-
2014 FOR FINALIZING ACCOUNTS AS ON JUNE 30, 2014**

Dear Sir,

Kindly refer to the subject and grant extention for holding 38th Annual General Meeting of the shareholders up to 29-11-2014 instead of 31-10-2014. In this connection the following documents are enclosed:-

1. Application form on prescribed Form.
2. Original paid challan No. M-2014-086276 for Rs. 15,000/- dully paid in MCB Bank Ltd. Nawan Shehr Branch, Multan being application fee.
3. Copy of Audit requirements issued by our Auditors in this regard.

Thanking you,

Yours faithfully,

Encl: As Above

(Malik Muhammad Iqbal)
Company Secretary

cc: for information to:-

1. The Joint Registrar of Companies
CRO, 63-Abdali Road, Multan
alongwith copies of above metioned
- ✓ 2. G.M. Karachi Stock Exchange Ltd.
Karachi for similar action
3. Ahmed Mushir & Co.
Chartered Accountants, Lahore

No. FEL/AGM/38/1739-41,