



Fatima Enterprises Limited

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

Ph : 061-6761066, 4234574
Fax : 061-6528092, 6528123
Email: fatima_ent487@yahoo.com
:DRNAFIS@hotmail.com

Ref. No.: FEI/AGM/38/ 1757-53

Date: October 24, 2014

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

Sub.: **APPLICATION FOR EXTENSION IN THE PERIOD FOR
HOLDING ANNUAL GENERAL MEETING AND LAYING
OFF ACCOUNTS FOR THE YEAR ENDED 30TH JUNE-2014**

Dear Sir,


Kindly refer to the above and accord sanction of extension for holding the 38th Annual General Meeting of the Company up to November 29, 2014 instead of October 31, 2014 due to the reasons. The approval given by the Securities and Exchange Commission Pakistan vide their No. EMD/233/117/2002-184 dated 03-10-2014 (copy enclosed for ready reference).

It is therefore requested the extension may kindly be given for holding the forthcoming Annual General Meeting (38th AGM) up to November 29, 2014.

Thanking you,

Yours faithfully,

Encl: As Above


(Malik Muhammad Iqbal)
Company Secretary

CC: for information alongwith above enclosure to:-

- 1- The Joint Registrar of Companies
CRO, 63-Abdali Road, Multan
- 2- M/s Ahmed Mushir & Co.
Chartered Accountants, 16, Bank Square,
Lahore