



Fatima Enterprises Limited

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

Ph : 061-6761066, 4234574
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THROUGH FAX AND COURIER

FAX # 021-111-573-329

Ref. No.: FEL/AGM/38/ 1767

Date: November 27, 2014

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

FORM-3
UNDER SEALED COVER

Sub.: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 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. on 27th of November, 2014 recommended the following:-

CASH DIVIDEND / BONUS SHARES

A final Cash Dividend for the year ending 30-06-2014 @ Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend already paid at Rs. NIL per shares i.e. NIL. Bonus Shares NIL Right Shares NIL also.

The financial results of the Company are as follows:-

	<u>2014</u>	<u>2013</u>
	(Rupees in Thousands)	
SALES – NET	4,071,013	6,192,425
COST OF SALES	4,469,496	5,816,257
GROSS PROFIT	(398,483)	376,168
ADMINISTRATIVE EXPENSES	90,400	102,993
OPERATING PROFIT	(488,883)	273,175
OTHER INCOME	198,646	(36,795)
SHARE OF PROFIT FROM ASSOCIATE	860,401	
	<u>570,164</u>	<u>309,970</u>
<u>OTHER CHARGES</u>		
FINANCIAL CHARGES – NET	(322,967)	448,377
WORKERS' (PROFIT) PARTICIPATION FUND	(12,360)	-----
WORKERS' WELFARE FUND	(4,605)	-----
	<u>(339,932)</u>	<u>448,377</u>
PROFIT/ (LOSS) BEFORE TAXATION	230,232	(138,407)
PROVISION FOR TAXATION	40,710	30,962
PROFIT/ (LOSS) AFTER TAXATION	189,522	(169,369)
UNAPPROPRIATED PROFIT B/F (RESTATED)	663,570	843,160
PROFIT AVAILABLE FOR APPROPRIATION (RESTATED)	897,669	673,791
DIVIDEND	-----	-----
UNAPPROPRIATED PROFIT	897,669	673,791
-CARRIED TO BALANCE SHEET	-----	-----
BASIC EARNING/(LOSS) PER SHARE	13.32	(11.90)



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The Share Transfer Books of the Company will be closed from 21st December, 2014 to 28th December, 2014 (both days enclusive). Transfers received at the Solvent Plant, 487-A, Vehari Road, Mumtaz Abad, Multan at the close of Business as on 20th December, 2014 will be treated.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of A.G.M.

Thanking you,

Yours faithfully,


(Malik Muhammad Iqbal)
Company Secretary



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FAXED 021-111-573-327

Ref. # FEL/AGM/38/ 1768

Date: November 27, 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi. Ph. # 111-0001-122

FORM-2

Sub.: **APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL
GENERAL MEETING FOR THE YEAR ENDED 30-06-2014**

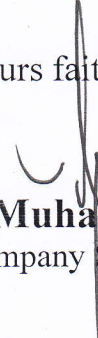
Dear Sir,

We intend to hold our Annual General Meeting at 11:00 A.M. on 23RD
December, 2014 at 487-A, Solvent Plant, Mumtazabad, Multan.

You are requested to kindly accord your approval to the date and time for
holding the meeting.

Thanking you,

Yours faithfully,


(Malik Muhammad Iqbal)
Company Secretary