



# Fatima Enterprises Limited

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

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**THROUGH FAX AND HARD COURIER**  
**FAX # 021-111-573-329**

Ref.: No. FEL/BOD/299/ 1783.

Date: December 04, 2014

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 Directors of the Company will be held at 11:00 A.M. on Thursday the 11<sup>th</sup> December, 2014 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the Quarterly Accounts for the 1<sup>st</sup> Quarter ended 30-09-2014 and other actions.

You may please inform amongst the member of the Exchange accordingly.

Thanking you,

Yours faithfully,

(Malik Muhammad Iqbal)  
Company Secretary