



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

FAX: 021-111-573-329

Ref. No. FEL/106/1790

Date: December 17, 2014

The General Manager
 Karachi Stock Exchange Ltd.
 Stock Exchange Building
 Stock Exchange Road,
 Karachi VAN-111-80112-2

FORM-7
UNDER SEALED COVER

Sub.: FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 17-12-2014 at 11:00 A.M. at 487-A, Mumtazabad, Multan the BODM was fixed on 11-12-2014 which was adjourned due to illness of C.E., recommended the followings:-

1) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 30-09-2014 at Rs. NIL per share i.e. Nil/. This is in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL/.

AND / OR

2) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares (s) for every NIL shares (s) held i.e. NIL/%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND / OR

3) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par / at a discount / premium of Rs. NIL per share in proportion of NIL share (s) for every NIL shares (s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND / OR