



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/299/1840

Date: March 28, 2015

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

FORM-1

Sub.: **BOARD MEETING**

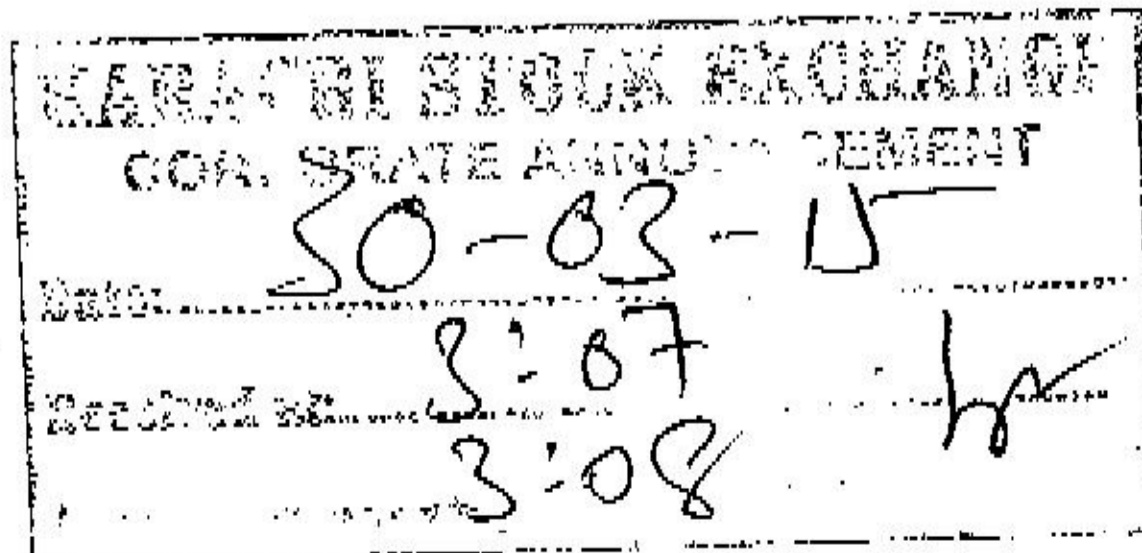
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Saturday the 4th April, 2015 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider sale of two Weaving Units at Multan and Muzaffargarh and fix the date for holding of Extra Ordinary General Meeting.

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

Thanking you,

Yours faithfully,



(Malik Muhammad Iqbal)
 Company Secretary