



Fatima Enterprises Limited

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

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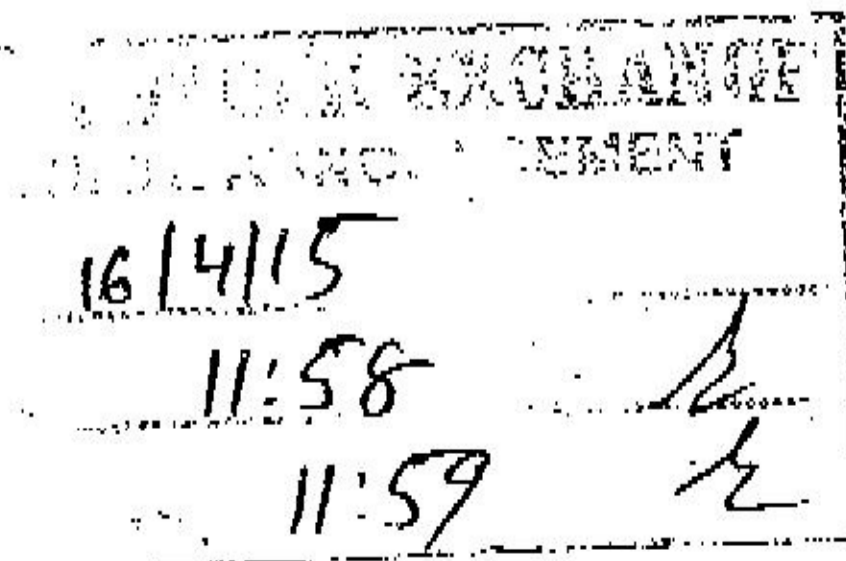
**ALL THE DIRECTORS
 M/S FATIMA ENTERPRISES LTD.
 MULTAN**

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company **M/s Fatima Enterprises Ltd.** will be held on Saturday the April 21, 2015 at 12:30 Noon at 487-A, Mumtaz Abad, Vehari Road, Multan.

The agenda for the meeting is as under:-

1. To confirm the minutes of the last meeting dated 11-12-2014
2. To consider sale of two Weaving Units situated at Multan & Muzaffargarh.
3. To authorize Sheikh Nishat Ahmad, Chief Executive of the Company for finalizing deal with interested parties for disposal of Weaving Unit situated in Multan.
4. To authorize Sheikh Zafar Iqbal, Director of the Company for finalizing deal with interested parties for disposal of Weaving Unit situated in Muzaffargarh.
5. To fix the date of Extra Ordinary General Meeting for getting approval from Shareholders.
6. To consider any other business with the permission of the Chair.



BY ORDER OF THE CHIEF EXECUTIVE

(Malik Muhammad Iqbal)
 Company Secretary