



# 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/299/1863

Date: May 02, 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 9<sup>th</sup> May, 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

