



Fatima Enterprises Limited

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

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Ref.: No. FEL/BOD/299/ 160

Date: November 05, 2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi. Ph. # 111-001-122

FORM-1

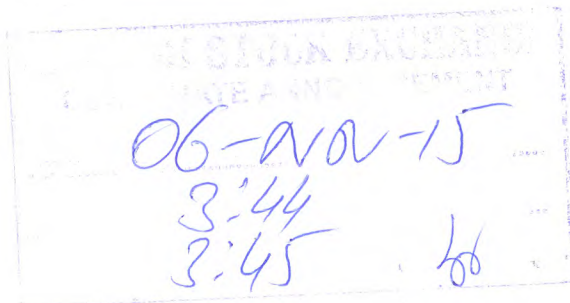
Sub.: **BOARD MEETING**

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 12th November, 2015 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the 3rd Quarter Accounts for the period ended 31-03-2015 and other actions. The meeting is being called too late due to hinderences and information collection troubles created by the previous Auditors as well as then Company Secretary.

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

Thanking you,



Yours faithfully,

(NAFEES IQBAL)
Company Secretary