

January 18, 2011

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The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building Stock  
Exchange Road Karachi.

Subject: **NOTICE OF CANCELLATION OF "CLOSED PERIOD"**

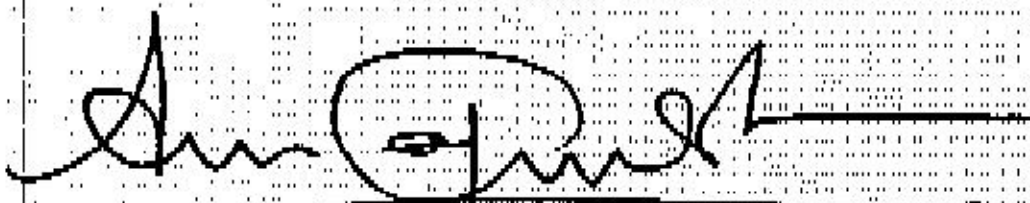
Dear Sir,

With reference to the subject and in supersession of our previous Notice dated January 13, 2011 regarding Meeting of Board of Directors of Fatima scheduled on January 20, 2011 to consider the Annual Budget of the Company, we hereby inform you that we revoke the declaration of Closed Period as to the fact that agenda of meeting is neither price sensitive nor any Corporate Action is scheduled in the referred meeting and there is no need to declare any Closed Period. Therefore, we withdraw the referred Closed Period. All shareholders can deal in the shares of the Company.

We apologize for any inconvenience faced by directors/shareholders.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Ausaf Ali Qureshi  
Company Secretary

CC: General Manager  
Lahore Stock Exchange (Guarantee) Limited

General Manager  
Islamabad Stock Exchange (Guarantee) Limited