



Fatima Enterprises Limited

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

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REF: NO.FEL/BOD/299/1314

Dated: 22.02.2012

THROUGH FAX AND HARD / COURIER

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Ph: 021-111-001122

FORM-1

Subject:- 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 Wednesday the 29th February 2012 at 487-A, Mumtazabad Vehari Road, Multan to consider the Half yearly Account for the period ended 31-12-2011 and other action.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



(SIGNED) **MUHAMMAD IQBAL**
COMPANY SECRETARY