



# Fatima Enterprises Limited

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Dated: 29.02.2012

Ref. No. FEL/106/1318

THRU FAX & COURIER

**FORM-7**

UNDER SEALED COVER

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI Ph: 111-001-122

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31.12.2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11.00 A.M. Wednesday the 29<sup>th</sup> day of Feb., 2012 recommended the following:-

i) CASH DIVIDEND

An Interim Cash Dividend for the half yearly 31.12.2011 at Rs. Nil per share i.e. Nil %.  
This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of Nil shares(s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be /will not be applicable on Bonus Shares as declared above.

AND/OR