



Fatima Enterprises Limited

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

PUCARS Leopards

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Ref. No. : FEL/ 600/299/409,

Dated: 31 JAN 2017

The General Manager
Pakistan 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 on Tuesday 7th February, 2017 at 11:00 A.M. at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the Annual Accounts for the period ended 30-06-2016 for declaration of any entitlement.

The Company is declaring the "Closed Period" from 27th February, 2017 to 8th March, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange.

Yours Sincerely,

(Nafees Iqbal)
Company Secretary