



Fatima Enterprises Limited

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

Ph : 061-6761066, 4234574

Fax : 061-6528092, 6528123

Email: fatima_ent487@yahoo.com

THROUGH FAX AND HARD COURIER

FAX # 021-111-573-329

Ref.: No. FEL/BOD/299/1688

Date: April 22, 2014

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

FORM-I

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 Tuesday the 29th April, 2014 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the Third Quarter Accounts for the period ended 31-03-2014 and other actions. The books will be closed from 24-04-2014 to 30-04-2014 inclusive both days.

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

Thanking you,

Yours faithfully,


(Malik Muhammad Iqbal)
Company Secretary