



# Fatima Enterprises Limited

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

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Ref. No. : FEL/ BOD/299/ 393

Dated: 19 AUG 2016

✓  
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 at 11:00 A.M. on Friday the 26<sup>th</sup> August, 2016 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the 3<sup>rd</sup> Quarter Accounts for the period ended 31-03-2016 and other actions.

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

Thanking you,

Pakistan Stock Exchange Limited  
Formerly Karachi Stock Exchange Limited  
Corporate Announcement  
Date: 22/8/16  
Received at: 2:19 Initial: [Signature]  
Announcement at: 2:20 Initial: [Signature]

Yours faithfully,

[Signature]  
**(NAFEES IQBAL)**  
Company Secretary