

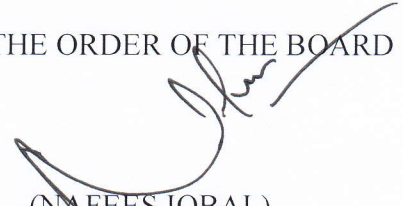
FATIMA ENTERPRISES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the Shareholders of Fatima Enterprises Limited will be held on Monday the 6th March, 2017 at 11:00 A.M. at 487-A, Solvent Plant, Mumtazabad, Vehari Road, Multan to transact the following business:-

1. To confirm the minutes of Meeting of last Extra Ordinary General Meeting dated 17-05-2016.
2. To receive, consider and adopt the audited accounts of the Company for the year ended 30th June, 2016 together with the Auditors' and Directors' Report thereon.
3. To appoint the Auditors for the year 2016-2017 and fix their remuneration.
4. Any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD


(NAFEES IQBAL)
Company Secretary

MULTAN
Dated: February 07, 2017

NOTES:-

1. The Share Transfer Books of the Company will remain closed from 27th February, 2017 to 8th March, 2017 (both days inclusive).
2. A member entitled to attend and vote at the Meeting may appoint another member as his / her proxy to attend and vote instead of him / her.

The instrument of appointing proxy must be deposited at the Company's Registered Office, at 487-A, Solvent Plant Mumtazabad, Vehari Road, Multan not less than 48 hours before the time of meeting.

3. Shareholders are requested to promptly notify the Company of any change in their addresses:-

