



Fatima Enterprises Limited

487-A, Mumtazabad, Vehari Road, MULTAN - 60600 (Pakistan)

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Ref. No. : FEL/ BOD/299/517,

Dated: 27 APR 2017

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

FORM-I

Sub.: **BOARD MEETING**

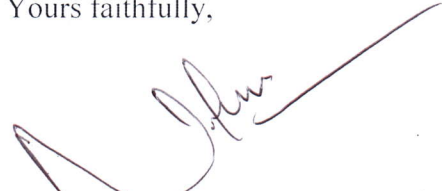
Dear Sir,

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 Friday the 5th May, 2017 at 487-A, Mumtaz Abad, Vehari Road, Multan to fix the date of the Extra Ordinary General Meeting of the Company to elect seven Directors for next tenure commencing from 31-05-2017 and other corporate actions.

You may please inform member of the Exchange accordingly.

Thanking you,

Yours faithfully,


(Nafees Iqbal)
Company Secretary