



# Fatima Enterprises Limited

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

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Ref. No. : FEL/ BOD/299/587

Dated: 01 NOV 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 Wednesday 8<sup>th</sup> November, 2017 at 11:00 A.M. at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the Annual Accounts for the period ended 30-06-2017 for declaration of any entitlement.

The Company is declaring the "Closed Period" from 25<sup>th</sup> November, 2017 to 3<sup>rd</sup> December, 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