



# Fatima Enterprises Limited

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

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: arshadali1704@yahoo.com  
: nafees@fatima-ent.com.pk

Ref. No. : FEL/EXT/OTR/577

Dated: 28 OCT 2017

Mr. Haris Bin Tipo Esq.  
Deputy Director  
Corporate Supervision Department  
Securities & Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building, 63 Jinnah Avenue  
Islamabad Ph. # 9207091-4

Sub.: REQUEST FOR GRANT OF EXTENSION FOR QUARTERLY FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDEING ON 30-09-2017

Dear Sir,

Reference your letter No. EMD/233/117/2202-283 & No. EMD/233/117/2002-284 both dated October 03, 2017.

Thank you for granting us extension in time for 30 days for holding AGM-2017. We will be able to hold AGM before 30-11-2017 without delay. At this moment our 1<sup>st</sup> Quarter Accounts are to be issued on or before 30-10-2017 which cannot be done due to late AGM. We humbly request your goodself to grant us 30 days extension for despatch of 1<sup>st</sup> Quarter Accounts to avoid any fine. In this respect duly paid challan No. M-2017-135079 dated 27-10-2017 for Rs. 1,500/- being application fee.

Thank you for nice talking on phone and providing guidelines in this respect. A copy of Auditor's letter previously submitted is agains enclosed herewith.

Thanking you,

Yours faithfully,

For: Fatima Enterprises Ltd.

(Nafees Iqbal)  
Company Secretary

Encl: As above

CC for information to:-

1. G.M. Karachi Stock Exchange Ltd.  
**Karachi**
2. The Joint Registrar of Companies  
CRO, 63-Abdali Road, **Multan**



Corporate Supervision Department  
Company Law Division

Received  
06/10/2017  
Say No to Corruption

EMD/233/117/2002 - 283

October 3, 2017

The Company Secretary  
Fatima Enterprises Limited  
487-A, Mumtazabad, Vehari Road,  
Multan (0614234574)

**Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2017 and laying annual audited accounts under section 132 and 223 of the Companies Act, 2017**

Dear Sir,

Please refer to your application dated September 27, 2017 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Fatima Enterprises Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2017.

Regards,

**Haris Bin Tipoo**  
Deputy Director (CSD)



Received  
As  
06/10/2017

SAY NO TO CORRUPTION

Corporate Supervision Department  
Company Law Division

EMD/233/117/2002-284

October 3, 2017

The Company Secretary  
Fatima Enterprises Limited  
487-A, Mumtazabad, Vehari Road,  
Multan (0614234574)

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2017 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated September 27, 2017, requesting extension in time till November 30, 2017 for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended June 30, 2017 of Fatima Enterprises Limited (the "Company").

2. In connection with this, your attention is invited to the provisions of section 237 of the Companies Act, 2017, which provides for extension in time for filing of quarterly financial statements for the first quarter, upon an application to be made by a company, in case extension in time for holding the AGM by the Company has been granted by the Commission. Accordingly, the Company may make an application in terms of section 237 of the Act in order to seek extension in time for filing of quarterly financial statements for the first quarter ending September 30, 2017.

Regards,

Haris Bin Tipoo  
Deputy Director (CSD)

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

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**FAZAL MAHMOOD & COMPANY**  
CHARTERED ACCOUNTANTS

Board of Directors  
Fatima Enterprises Ltd.

**Subject: Completion of Audit for the year ended 30-Jun-2017**

Dear Sir(s),

The information, documentations and explanations as are required by us for our Audit Procedures are still being gathered and finalised by you. Since the audit cannot be completed till the foregoing are provided. In our opinion, if all the foregoing are provided the audit will take four weeks to complete.

In view of above, it is advised that you may apply for extension till 30-Nov-2017 for holding Annual General Meeting.

Yours Faithfully,

*Fazal Mahmood & Company*

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