



Fatima Enterprises Limited

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

Ph : 061-6528143, 6528141
Fax : 061-4234574
Email : DRNAFIS@hotmail.com
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: nafees@fatima-ent.com.pk

Ref. No. : FEL/BOD/299

Dated: 21 JUN 2021

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The Manager
Companies & Securities Compliance-RAD
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi Ph. # 111-001-122

Sub.: **BOARD MEETING**

Dear Sir,

We are enclosing herewith a Notice of Meeting of the Board of Directors of the Company. We are very sorry we could not send this Notice through Fortitoken / PUCARS due to internet problems. Please accept and circulate among the members. Meanwhile we are trying to re-instate our Fortitoken / PUCARS system.

Thanking you,

Yours faithfully,


(Nafees Iqbal)
Company Secretary

Encl: As above

29/6/21



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Ref. No. : FEL/PSX/BOD

Dated: 12 1 JUN 2021

To,

ALL THE DIRECTORS
FATIMA ENTERPRISES LIMITED
MULTAN

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the company **M/s Fatima Enterprises Ltd. will be held on Monday, the 28th day of June, 2021 at 11:00 A.M.** at registered office **487-A, Mumtazabad, Vehari Road, Multan.**

The agenda for the Meeting is as under:-

1. To confirm the minutes of last meeting dated 28-04-2021.
2. To appoint Mian Hamid Nishat as Director of the Company in place Mr. Mubashar Hassan Hamdani who has resigned.
3. To appoint Mian Hamid Nishat as Chief Executive with the consent of Nishat Ahmad Sheikh who has resigned from the post of Chief Executive.
4. To fix the date of EOGM for considering the offer regarding the sale / dispose off following two units for settlement Bank Liabilities:-
 - (a) Fatima Enterprises Ltd. (Spinning Unit II)
94-KM Lahore Multan Road, Near Pull Jorian
Okara.
 - (b) Fatima Enterprises Ltd. (Weaving Unit II)
Near Pir Ismail Darbar, Bahawalpur Road,
Multan.
5. To appoint any of Directors to negotiate / deal with Bank of Punjab and other Banks for the settlement of Company's loan.
6. To consider any other business with the permission of Chair.

By order of the Chief Executive

(Nafees Iqbal)
Company Secretary