

Fatima Enterprises Limited

487-A, Mumtaz Abad, Vehari Road, MULTAN - 60600 (Pakistan)

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Ref. No. FEL/106/ 245

The General Manager Pakistan Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road, Karachi. Ph. # 111-001-122 Date: April 25, 2016

FORM-7 UNDER SEALED COVER

FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2015 Sub.:

Dear Sir.

We have to inform you that the Board of Directors of our Company in their meeting held on 25-04-2016 at 11:00 A.M. at 487-A, Mumtazabad, Multan recommended the followings:-

1) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended 30-09-2015 at Rs. NIL per share i.e.NIL/. This is in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL/.

AND / OR

2) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proporation of NIL shares (s) for every NIL shares (s) held i.e. NIL/%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND / OR

3) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par / at a discount / premium of Rs. NIL per share in proportion of NIL share (s) for every NIL shares (s). The entitlement of right shares being declared sumultaneously will be / will not be applicable on Bonus Shares as declared above.

AND / OR



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4) ANY OTHER ENTIRLEMENT / CORPORATE ACTION

AND / OR

5) **ANY OTHER PRICE - SENSITIVE INFORMATION**

The financial results of the Company are as follows:-

	30-09-2015 (Rs. In Th	30-09-2014 nousands)
SALES-NET COST OF SALES GROSS PROFIT / (LOSS) ADMINISTRATIVE EXPENSES	338,789 <u>432,575</u> (93,786) <u>13,661</u>	606,121 663,268 (57,147) 19,937
OPERATING PROFIT / (LOSS) OTHER INCOME FINANCIAL CHARGES	(107,447) $(107,447)$ $(107,447)$ $(45,919)$	$(77,084) \\ \underline{63} \\ (77,021) \\ \underline{75,672}$
NET PROFIT / (LOSS) BEFORE TAXATION PROVISION FOR TAXATION NET PROFIT / (LOSS) AFTER TAXATION UN-APPROPRIATED PROFIT B/F UN-APPROPRIATED PROFIT / (LOSS) CARRIED TO BALANCE SHEET	(153,366) $(153,366)$ $(153,366)$ $(153,366)$ $(153,367)$ $(75,437)$ $(77,929)$	(152,693) $-6,000$ $(158,693)$ $-897,669$ $-738,976$ $(11,15)$
EARNINGS / (LOSS) PER SHARE	(10.78)	(11.15)

The above entitlement will be paid to the share holders whose names will appear in the Register of Members on N.A.

The Shares Transfer Books of the Company will be closed from N.A. to N.A. (both days inclusive).

Transfer received at the N.A. (complete address of share department) at the close of business on N.A. will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully (Nafees Iqbal) Company Secretary