



# Fatima Enterprises Limited

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

Ph : 061-6528143, 6528141  
Fax : 061-4234574  
Email : DRNAFIS@hotmail.com  
: arshadali1704@yahoo.com

Ref. No. : FEL/BOD/299/452

Dated: 08 MAR 2017

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

FORM-7

UNDER SEALED COVER

Sub.: FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2016

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 08-03-2017 at 11:00 A.M. at 487-A, Mumtazabad, Multan recommended the followings:-

1) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 30-09-2016 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 proportion 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 simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND / OR



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4) ANY OTHER ENTIREMENT / CORPORATE ACTION

AND / OR

5) ANY OTHER PRICE - SENSITIVE INFORMATION

The financial results of the Company are as follows:-

	30-09-2016	30-09-2015
	( R s . I n T h o u s a n d s )	
SALES-NET	456,564	338,789
COST OF SALES	<u>503,821</u>	<u>432,575</u>
GROSS PROFIT / (LOSS)	(47,257)	(93,786)
ADMINISTRATIVE EXPENSES	<u>24,131</u>	<u>13,661</u>
OPERATING PROFIT / (LOSS)	(71,388)	(107,447)
OTHER INCOME	<u>3,230</u>	<u>-----</u>
	(68,158)	(107,447)
FINANCIAL CHARGES	<u>50,514</u>	<u>45,919</u>
NET PROFIT / (LOSS) BEFORE TAXATION	(118,672)	(153,366)
PROVISION FOR TAXATION	<u>-----</u>	<u>-----</u>
NET PROFIT / (LOSS) AFTER TAXATION	(118,672)	(153,366)
UN-APPROPRIATED PROFIT B/F	<u>(435,455)</u>	<u>75,437</u>
UN-APPROPRIATED PROFIT / (LOSS)	(532,900)	(77,929)
CARRIED TO BALANCE SHEET		
EARNINGS / (LOSS) PER SHARE	(8.34)	(10.78)

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 09-03-2017 to 15-03-2017 (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