



Fatima Enterprises Limited

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

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Ref. No. : FEL/BOD/299/507

Dated: 24 APR 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 at 11:00 A.M. on Tuesday the 2nd May, 2017 at 487-A, Mumtaz Abad, Vehari Road, Multan to consider the 3rd Quarter Accounts for the period ended 31-03-2017 and other actions.

You may please inform amongst the member of the Exchange accordingly.

Thanking you,

Yours faithfully,

(Nafees Iqbal)
Company Secretary