



# Fatima Enterprises Limited

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

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Dated: 06 MAY 2017

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

FORM-17

Sub.: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Tuesday the 30<sup>th</sup> May, 2017 at 11:00 A.M. for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,

**(Nafees Iqbal)**  
Company Secretary

Encl: As above

**FATIMA ENTERPRISES LIMITED**

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that Extra Ordinary General Meeting of the Company will be held on Tuesday the 30<sup>th</sup> May, 2017 at 11:00 A.M. at its registered office at 487-A, Solvent Plant, Mumtazabad, Vehari Road, Multan to transact the following business:-

1. To confirm the minutes of the 40<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> March, 2017.
2. To elect Directors of the Company for a period of three years under Section 178 of the Companies Ordinance, 1984. The Board has fixed the number of Directors to be elected at seven including Chief Executive. The retiring Directors are Sh. Nishat Ahmad, Sh. Zafar Iqbal, Mr. Muhammad Islam, Mr. Kashif Tafazzul Warsi, Mr. Muhammad Asif Balouch, Mr. Sarfraz Hassan, Mr. Mubashar Hassan Hamadani. The retiring Directors being eligible can offer themselves for re-election in the Extra Ordinary General Meeting of the Company.
3. To transact any other ordinary business as may be placed before the Meeting with the permission of Chair.

BY ORDER OF THE BOARD OF DIRECTORS

  
**(Nafees Iqbal)**  
Company Secretary

MULTAN  
Dated: 5<sup>th</sup> May, 2017

Notes:-

- 1) The Share Transfer Books of the Company will remain closed from 26<sup>th</sup> May, 2017 to 3<sup>rd</sup> June, 2017 (both days inclusive).
- 2) A member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. The proxy form duly completed should reach the Registered Office of the Company at least 48 hours before the time of meeting.
- 3) Members are requested to notify immediately any change in their addresses.