



Fatima Enterprises Limited

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

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Ref. No. : FEL/ BOD/299/547

Dated: 10 9 JUN 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 Friday the 16th June, 2017 at 487-A, Mumtaz Abad, Vehari Road, Multan to fix the date of the Extra Ordinary General Meeting of the Company to increase the number of Directors of the Company as Eight instead of Seven as per Articles 45 of the Articles of Association of the Company which allows to increase and other corporate actions.

You may please inform member of the Exchange accordingly.

Thanking you,

Yours faithfully,

(Nafees Iqbal)
Company Secretary