



Fatima Enterprises Limited

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

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Ref. No. : FEL/EOGM/550

Dated: 11 7 JUN 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 Wednesday the 12th July, 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 Wednesday the 12th July, 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 Extra Ordinary General Meeting held on 30th May, 2017.
2. To increase the number of Directors of the Company as EIGHT instead of SEVEN as per Article 45 of the Articles of Association of the Company which allows to increase.
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: 16th June, 2017

Notes:-

- 1) The Share Transfer Books of the Company will remain closed from 8th July, 2017 to 15th July, 2017 (both days inclusive).
- 2) A member entitledd 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. The respected Members are requested to provide their valid E.Mail address at drnafis@hotmail.com.