



# Fatima Enterprises Limited

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

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Ref. No. : FEL/ PSX/1106/SS1

Dated: 11 3 JUL 2017

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

**FORM-21**

Sub.: **CHANGE OF MANAGEMENT**

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Director(s) have resigned from the Board of Directors with effect from 13-07-2017.

NAME	DESIGNATION
Mr. Kashif Tafazzul Warsi	Director
Mr. Muhammad Asif Balouch	Director
Mr. Mubashar Hassan Hamadani	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 13-07-2017.

NAME	DESIGNATION
Mr. Liaqat Ali	Director
Mr. Shafique Ahmad	Director
Muhammad Arshad Malik	Director
Mr. Yasir Ali	Director

The new Board of the Company now consists of the following:



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## NAME

## DESIGNATION

Sh. Nishat Ahmad	Chairman / Chief Executive
Sh. Zafar Iqbal	Director
Mr. Liaqat Ali	Director
Mr. Shafique Ahmad	Director
Mr. Muhammad Arshad Malik	Director
Mr. Yasir Ali	Director
Mr. Muhammad Islam	Independent Director
Mr. Sarfraz Hassan	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

**(Nafees Iqbal)**  
Company Secretary