



Fatima Enterprises Limited

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

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Ref. No. : FEL/ AGM-41/593

Dated: 08 NOV 2017

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

FORM-4

Sub.: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 27th November, 2017 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Encl: As above.

(Nafees Iqbal)
Company Secretary

FATIMA ENTERPRISES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Shareholders of Fatima Enterprises Limited will be held on Monday the 27th November, 2017 at 11:00 A.M. at 487-A, Solvent Plant, Mumtazabad, Vehari Road, Multan to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of Meeting of last Extra Ordinary General Meeting dated 12-07-2017.
2. To receive, consider and adopt the audited accounts of the Company for the year ended 30th June, 2017 together with the Auditors' and Directors' Report thereon.
3. To appoint the Auditors for the year 2017-2018 and fix their remuneration.
4. Any other business with the permission of the Chair.

SPECIAL BUSINESS:

1. Resolved that transmission of Annual Audited Accounts to the Shareholders in soft form i.e. CD/DVD/USB as notified by Securities & Exchange Commission of Pakistan vide its SRO No. 470(I)/2016 dated May 31, 2016 or in hard copy be and is hereby approved.

BY THE ORDER OF THE BOARD

MULTAN

Dated: November 8, 2017

(NAFEES IQBAL)

Company Secretary

NOTES:-

1. The Share Transfer Books of the Company will remain closed from 21st November, 2017 to 30th November, 2017 (both days inclusive).
2. A member entitled to attend and vote at the Meeting may appoint another member as his / her proxy to attend and vote instead of him / her.
The instrument of appointing proxy must be deposited at the Company's Registered Office, at 487-A, Solvent Plant Mumtazabad, Vehari Road, Multan not less than 48 hours before the time of meeting.
3. Shareholders are requested to promptly notify the Company of any change in their addresses.