



Fatima Enterprises Limited

78/78-A, BOHRA STREET, KAREEM SHOPPING CENTRE, MULTAN CANTT, PAKISTAN

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FATIMA ENTERPRISES LIMITED

NOTICE OF MEETING

Notice is hereby given to the member that Election of Director to be held in Extra Ordinary General Meeting Scheduled to be held at Fatima Enterprises Limited will be held on Thursday the 09-11-2023 at 12:00 PM at zoom link at registered office 78/78-A, Bohra Street, Kareem Shopping Centre, Multan Cantt., Multan to transact the following business:

1. To elect 08 (Eight) Directors of the company as fixed by the Board of Directors in their meeting held on 13-10-2023 accordance with section 159(1) of the Companies Act, 2017, for the next term of three years.
2. The name of retiring Directors.

- Sh. Zafar Iqbal
- Sh. Nishat Ahmad
- Mr. Liaqat Ali
- Mr. Kashif Tafazzul Warsi
- Mr. Naeem Ahmad
- Mr. Shafique Ahmad
- Mr. Yasir Ali
- Muhammad Arshad Malik

3. The name of persons eligible for election and who have sent their consent.

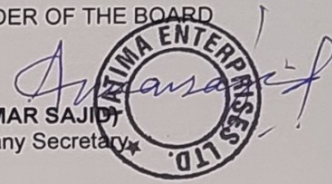
- Sh. Zafar Iqbal
- Mr. Kashif Tafazzul Warsi
- Mr. Liaqat Ali
- Mr. Shafique Ahmad
- Mr. Yasir Ali
- Mr. Ghulam Shabir
- Syed Baqir Raza Zaidi
- Mr. Yasir Mujtaba

4. Any other business with the permission of chair.

BY THE ORDER OF THE BOARD

(AMMAR SAJID)

Company Secretary



MULTAN

Dated: Oct 18, 2023

Notes:

1. The Share Transfer Book of the Company will remain closed from 03 November, 2023 to 09 November, 2023 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote instead of him/her. A proxy must be a member. The instrument of appointing proxy must be deposited at the Company' Registered Office, 78/78-A, Bohra Street, Kareem Shopping Centre, Multan Cantt., Multan not later than 48 hours before the time of holding the meeting.
3. Any individual beneficial owners of CDC, entitled to attend and vote that the meeting must bring his/her CNIC or Passport. In case of corporate member, the Boards' resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.
4. Members are requested to submit an attested photocopy of their valid Computerized National Identity Cards (CNICs) as per SECP's direction, if not provided earlier and also communicate to the company immediately of any change in their addresses.
5. Zoom link will be provided on your mobile contact 24 hrs before the meeting.



Registration
No. 014