

Fateh Industries Ltd.

FIL/CLD/ 608 /2020

December 11, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Ref: Board of Directors Meeting of Fateh Industries Limited.

Subject: Material information

Dear Sir,

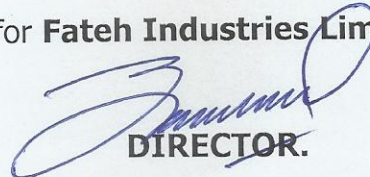
We have to inform you that the Board of Directors of our Company in their meeting held on Friday 11th December, 2020 at 9:00 a.m. at Hyderabad have unanimously resolved as under:

"Resolved that the Company be voluntarily de-listing from the Pakistan Stock Exchange Limited."

"Further resolved that on obtaining consent of sponsor / majority shareholders for buy back of company's shares by them, the Chief Executive of the company and / or company Secretary be and are / is hereby authorized to apply for the voluntarily delisting of the Company's shares from the Pakistan Stock Exchange Limited and take all necessary steps in this respect."

Thanking you,
we are,

for **Fateh Industries Limited**



DIRECTOR.