



Fateh Sports Wear Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of **M/S. FATEH SPORTS WEAR LIMITED** will be held on **Thursday, 10th June, 2021** at 10:00 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad for the purpose of transacting the following business:-

1. To confirm the minutes of the last Annual General Meeting of the Company held on 28th October, 2020.
2. To elect seven (07) Directors as fixed by the Board in accordance with the provisions of Section 159(1) of the Companies Act-2017 for a period of three years commencing from 12th June, 2021.

The retiring Directors are **Messrs Rauf Alam, Aftab Alam, Saeed Alam, Faraz Alam, Ashhar Alam, Jamal Alam and Aneek Alam.**

3. Any other business with the permission of the Chair.

By Order of the Board
for **FATEH SPORTS WEAR LIMITED**


GHOUS MUHAMMAD KHAN
Company Secretary

Hyderabad.
May 18, 2021
NOTES:

1. The Share Transfer Books of the Company will remain closed for 7 days from 4th to 10th June, 2021 (both days inclusive).
2. Any member who seek to contest the election of Director shall, whether he is a retiring director or otherwise, file with the Company not later than fourteen days before the date of Meeting, his consent to act as a Director of the Company alongwith Signed Form-28 in term of section 159(3) of Companies Act-2017.
3. Any member of the Company who is entitled to attend and vote may appoint any other member of the Company as his / her Proxy to attend and vote in his/her stead. Proxies in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
4. In light of the threat by the evolving corona virus (COVID-19), the SECP has advised the Company to modify their usual planning for General Meetings in order to protect the well being of the shareholders. The shareholders who are interested to attend and vote in EOGM through video conference, are hereby requested to get themselves registered with the Company's Head Office by providing their CNIC Number, Folio/CDC Account Number, Cell number and email ID for identification at the earliest but not later than 24 hours before the time of EOGM.
5. CDC account holders will further have to follow the guideline as laid down in Circular No.1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.