



Fateh Sports Wear Limited

NOTICE U/S 159 (4) OF COMPANIES ACT-2017

In pursuance of Section 159(4) of the Companies Act-2017, shareholders of **M/s. Fateh Sports Wear Limited** are hereby notified that in response of Notice dated 16th May, 2024 and corrigendum dated 23rd May, 2024, the following persons have filed with the Company, notices of their intention to offer themselves for Election of Directors at the Extraordinary General Meeting of the Company scheduled to be held on **June 10, 2024**.

- 1. Mr. Rauf Alam**
- 3. Mr. Saeed Alam**
- 5. Mr. Ashhar Alam**
- 7. Mrs. Shabana Aftab**

- 2. Mr. Aftab Alam**
- 4. Mr. Faraz Alam**
- 6. Mr. Jamal Alam**

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Section 159(1) of the Companies Act-2017, the above named 7 (seven) candidates shall be declared to be elected as Directors on the Board at the forthcoming Extraordinary General Meeting.

By Order of the Board

Ghous Muhammad Khan

Company Secretary

Hyderabad:
June 3, 2024