



Fateh Sports Wear Limited

RESOLUTION PASSED IN EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 10TH JUNE, 2024

The following resolutions were unanimously adopted in Extraordinary General Meeting of **M/s. Fateh Sports Wear Limited** held at 10:00 a.m. on **Monday 10th June, 2024** at the Registered Office of the Company at 442, Mirpurkhas Road, Hyderabad.

"RESOLVED that the following seven members who have given their consent to act as director of the Company are hereby re-elected as Directors of the Company for the next terms of Board of Directors commencing from 12th June, 2024.

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|----|---------------------------|----|-----------------------|
| 1. | Mr. Rauf Alam | 2. | Mr. Aftab Alam |
| 3. | Mr. Saeed Alam | 4. | Mr. Faraz Alam |
| 5. | Mr. Ashhar Alam | 6. | Mr. Jamal Alam |
| 7. | Mrs. Shabana Aftab | | |

It was also resolved that Mr. Rauf Alam and Mr. Aftab Alam are hereby re-appointed as Chief Executive Officer and Chairman of the Company respectively for the next term of the Board of Directors.



Certified True Copy
For Fateh Sports Wear Limited
[Signature]
Company Secretary