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February 17, 2025

**The General Manager,**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

**Subject: BOARD MEETING**

Dear Sir,

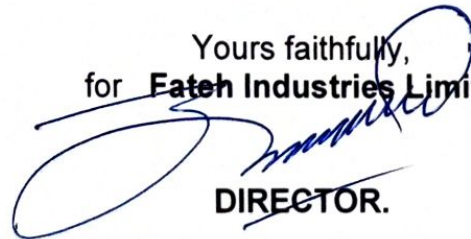
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday 24<sup>th</sup> February, 2025 at 9:30 a.m.** at the registered office of the Company at Mirpurkhas Road, Hyderabad to consider the 2<sup>nd</sup> Quarterly Accounts for the period ended **December 31, 2024.**

The Company has declared the **Closed Period** from **17<sup>th</sup> February, 2025 to 24<sup>th</sup> February, 2025** as required 5.6.1(d) PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,  
we are,

Yours faithfully,  
for **Fateh Industries Limited**



**DIRECTOR.**