

**FATEH INDUSTRIES LIMITED**  
**NOTICE U/S 159 (4) OF COMPANIES ACT-2017**

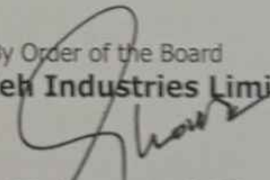
In pursuance of Section 159(4) of the Companies Act-2017, shareholders of **M/s. Fateh Industries Limited** are hereby notified that in response of Notice dated 4<sup>th</sup> June, 2026, the following persons have filed with the Company, notices of their intention to offer themselves for Election of Directors at the Extraordinary General Meeting of the Company scheduled to be held on **June 29, 2026**.

**Candidates Name and Categories are as under:**

	<u>Name of Candidate</u>	<u>Categories</u>
1.	Mr. Rauf Alam	Other Director
2.	Mr. Aftab Alam	Other Director
3.	Mr. Saeed Alam	Other Director
4.	Mr. Faraz Alam	Other Director
5.	Mr. Ashhar Alam	Other Director
6.	Mr. Jamal Alam	Other Director
7.	Mrs. Seema Rauf	Female Director

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  
**For Fateh Industries Limited**

  
**Ghous Muhammad Khan**  
Company Secretary

**Hyderabad:**  
**June 22, 2026**