

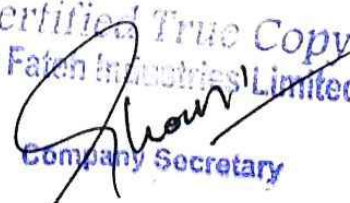
RESOLUTION PASSED
IN EXTRAORDINARY GENERAL MEETING
HELD ON 29TH JUNE, 2026

Following Resolution passed unanimously in Extraordinary General Meeting of **M/s. Fateh Industries Limited** held at 10:00 a.m. on **Monday 29th June, 2026** at the Registered Office of the Company at 442, Mirpurkhas Road, Hyderabad.

"RESOLVED that following seven members who have given their consent to act as Director/Chief Executive Officer of the Company are hereby re-elected as Directors/Chief Executive Officer of the Company for the next terms of Board of Directors commencing from 28th June, 2026.

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|--------------------------------------|-------------------------------------|
| 1. Mr. Rauf Alam – Director | 2. Mr. Aftab Alam - Chairman |
| 3. Mr. Saeed Alam – C.E.O | 4. Mr. Faraz Alam - Director |
| 5. Mr. Ashhar Alam - Director | 6. Mr. Jamal Alam - Director |
| 7. Mrs. Seema Rauf - Director | |

It was also resolved that Mr. Saeed 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 commencing from 28th June, 2026:-

Certified True Copy
For Fateh Industries Limited

Company Secretary