

# Fateh Industries Ltd.

FIL/CLD/ 2626 /2026

September 28, 2026

The Head of Department  
Corporate Supervision Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
**ISLAMABAD**

Subject: **APPLICATION UNDER SECTION 132(1) AND 223(2) OF COMPANIES ACT-2017 FOR EXTENSION IN THE TIME FOR HOLDING OF AGM FOR THE YEAR ENDED JUNE 30, 2026.**

Dear Sir,

We are enclosing herewith following documents for permission of extension in time for holding of AGM for laying the financial statements for the year ended June 30, 2026 and presenting the financial statements for the quarter ended September 30, 2026.

1. Application for extension in the period for holding of Annual General Meeting including application for extension in submission of first quarterly accounts as per Regulation 27 of the Companies (General Provisions and Forms) Regulations 2018.
2. An Affidavit duly signed by the Chief Executive of the Company duly attested by Notary Public as per Regulation 27 of the Companies (General Provisions and Forms) Regulations 2018.
3. Original Paid Challan No. **M-2026-2488228 dated 25-09-2026 for Rs.15,000/-** being Application fee for Extension of Annual General Meeting.
4. Original Paid Challan No. **M-2026-2488288 dated 25-09-2026 for Rs.1,000/-** being Application fee for Extension of First Quarterly Accounts.
5. Two Copies of Audited Annual Accounts for the previous year ended June 30, 2025.
6. Letter from M/s. Clarkson Hyde Saud Ansari, Chartered Accountants, the Company's external auditors.

You are requested to please accord your approval for Extension in time for holding of Annual General Meeting and first quarterly accounts for **30 days** and oblige.

Thanking you,

Yours faithfully,  
For Fateh Industries Limited



**DIRECTOR.**

# Fateh Industries Ltd.

FIL/CLD/ 2625 /2026

September 28, 2026

## The Executive Director / HOD

Corporate Supervision Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
**ISLAMABAD**

Dear Sir,

Subject: **APPLICATION FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2026.**

|   |                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The Registration Number, Name and Address of the Company                                                                                                               | Registration No. 0014472<br><b>Fateh Industries Limited</b><br>442, Mirpurkhas road, Hyderabad Sindh.                                                                                                                                                                                                                                                                                                                                                                                  |
| 2 | Date of last Annual General Meeting held for financial year ended.                                                                                                     | October 27, 2025 for the financial year ended June 30, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4 | Date up to which the AGM is required to be held for the purpose of the said sections and the date upto which the financial statements are required to be laid therein; | As per section 132 and 223 of the Companies Act-2017, the Company is required to hold its AGM by 28th October, 2026 and lay therein the financial statements for the Year Ended June 30, 2026.                                                                                                                                                                                                                                                                                         |
| 5 | Date upto which extension is required for AGM                                                                                                                          | 28th November, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 6 | Date upto which extension is required for filing the financial statements for the quarter ended <b>September 30, 2026 required U/S 237 of Companies Act-2017.</b>      | 30th November, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5 | Reason for not being able to hold AGM and lay the financial statements on time and justification for extension in the period to the extent applied for                 | The Financial statements of the Company were not completed within time due to non-resolution of certain matters that had a significant impact on the financial position. With the financial statements having recently been finalized the audit is underway and expected to be completed before the end of October, 2026. Therefore an extension of 30 days will allow us sufficient time to carry out the statutory process for holding the AGM and laying the financial statements.. |
| 6 | The exact state of books of accounts with reasons for non completion of such books or for non-finalization of the audit.                                               | The audit has been delayed due to non-completion of the financial statements for the reasons narrated above. At present, the financial statements are being audited by the external auditors. A certificate from the external auditors confirming the same has also been attached herewith.                                                                                                                                                                                            |

# Fateh Industries Ltd.

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In view of the above, it is humbly requested that Company may be granted an extension of 30 days in the period for holding the AGM and laying the financial statements for the period ended **June 30, 2026**. Further, in consequences of the above, the Company also request for an extension of 30 days in the period of filing of quarterly financial statements required U/S 237 of the Companies Act-2017 for the first quarter ended **September 30, 2026**.

Thanking you,

Yours faithfully,  
For **Fateh Industries Limited**  
  
**DIRECTOR.**



SYED ANWAR ALI  
GOVT: STAMP VENDOR  
Hc: # 15, Session Court,  
Hyderabad.

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## AFFIDAVIT

I, **Saeed Alam S/o Jan Alam** holding CNIC No. 41304-2303234-3, Chief Executive Officer of **Fateh Industries Limited** solemnly declare as under:

1. That I am the Chief Executive Officer of **Fateh Industries Limited**.
2. That I am fully conversant with the affairs of the Company.
3. That whatever has been stated in the accompanying application submitted under Section 132, 223 and Section 237 of the Companies Act-2017 is true and correct to the best of my knowledge and belief.
4. That nothing has been concealed in this respect.

  
DEPONENT

Hyderabad

ATTESTED September 26, 2026

SYED ANWAR ALI  
Advocate High Court  
& Notary Public  
Hyderabad Sindh.





Clarkson Hyde Saud Ansari  
Chartered Accountants

Office No. 1501, 15th Floor, Caesar's Tower,  
Plot No. ST-10, Shakra-e-Faisal, Karachi-75350  
Tel: +92 21 32803221, 32803222  
Email: info@clarksonhyde.pk  
Web: www.clarksonhydegloba.pk

Offices in Islamabad & Lahore

Pakistan representative of **Clarkson Hyde Global**  
Global Association of Auditors, Accountants,  
Tax Specialists and Business Advisors

September 24, 2026

The Company Secretary,  
Fateh Industries Limited,  
HYDERABAD.

**Audit of financial statements for the year ended 30.06.2026**

Dear Sir,

This is with reference to audit of Financial Statements of Fateh Industries Limited for the year ended June 30, 2026. We inform you that audit of your Company is in the process and certain data/ information are pending at the Company's end. We shall be able to finalize the audit after receiving the complete information from the management of the Company.

Due to the above circumstances, we suggest that an application be made to the Securities and Exchange Commission of Pakistan (SECP) for an extension of one month for holding the Annual General Meeting (AGM) of the Company.

Yours faithfully

  
CLARKSON HYDE SAUD ANSARI  
Chartered Accountants.