Fateh Industries Ltd.

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Notice of Annual General Meeting

Notice is hereby given to the Members that the 41st Annual General Meeting of **FATEH INDUSTRIES LIMITED** will be held on **Thursday November 26, 2026 at 9:30 a.m.** at the Registered Office of the Company at Mirpurkhas Road, Hyderabad to transact the following business:-

1. To confirm the minutes of the last Extraordinary General Meeting held on 29th June, 2026.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2027.
4. To transact any other business with the permission of the Chair.

By order of the Board
for Fateh Industries Limited

Ghous Muhammad Khan
Company Secretary

Hyderabad:
November 5, 2026

NOTES:

1. The share transfer books of the Company will remain closed from 20th to 26th November, 2026 (both days inclusive).
2. Any member of the Company who is entitled to attend and vote may appoint any other member of the Company as his/her Proxy to attend and vote in his/her stead.
3. Proxies in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
4. The shareholders who are interested to attend AGM through video conference, are hereby requested to get themselves registered with the Company's Head Office by providing their CNIC Number, Folio/CDC Account Number, Cell number and email ID for identification at the earliest but not later than 24 hours before the timing of AGM.
5. Members who wish to receive annual accounts via email are requested to submit the consent form available at Company's website duly filled in alongiwth copy of her/his CNIC and any change in their address by writing to Registrar of the Company. The Annual Report of the Company is available through web link: https://fatehindustries.com/wp-content/uploads/2026/10/FIL-BALANCE-SHEET-2026.pdf
6. CDC account holders will further have to follow the guideline as laid down in Circular No.1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.