

Fateh Industries Ltd.

FIL/CLD/2328/23

May 15, 2023

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

Subject: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on Monday, 15th May, 2023 decided that the Extraordinary General Meeting will be held on **Monday 26th June, 2023 at 10:00 a.m.** at the Registered Office of the Company at Mirpurkhas Road, Hyderabad for Election of Directors.

The Share Transfer Books of the Company will be closed for seven days from 20th to 26th June, 2023 (Both days inclusive).

Thanking you,
we are,

Yours faithfully,
for **Fateh Industries Limited.**

DIRECTOR.