

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of **M/S. FATEH INDUSTRIES LIMITED** will be held on **Monday, 26<sup>th</sup> June, 2023 at 10:00 a.m.** at the registered office of the Company at Mirpurkhas Road, Hyderabad for the purpose of transacting the following business:-

1. To confirm the minutes of the last Annual General Meeting of the Company held on 27<sup>th</sup> October, 2022.
2. To elect seven (07) Directors as fixed by the Board for a term of three years commencing from 28<sup>th</sup> June, 2023 in accordance with the provisions of the Companies Act-2017.

The retiring Directors are Messrs **Rauf Alam, Aftab Alam, Saeed Alam, Faraz Alam, Ashhar Alam, Jamal Alam** and **Mrs. Seema Rauf.**

3. Any other business with the permission of the Chair.

By Order of the Board  
for **FATEH INDUSTRIES LIMITED**

  
**GHOUS MUHAMMAD KHAN**  
Company Secretary

Hyderabad.  
**May 29, 2023**

### **NOTES:**

1. The Share Transfer Books of the Company will remain closed for 7 days from 20<sup>th</sup> June to 26<sup>th</sup> June, 2023 (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. CDC account holders will further have to follow the guideline as laid down in Circular No.1 dated January 26, 2000 issued by SECP.
4. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time of holding the meeting.
5. Shareholders are requested to send their CNIC in compliance of SECP Notification and notify the change of their address if any, immediately.
6. Any member who seek to contest the election to the office of Director shall, whether he is a retiring Director or otherwise, file with the Company, not later than fourteen days before the date of the Meeting, a notice of his intention to offer himself for election of Director together with valid copy of CNIC and his consent to act as a Director of the Company.