

RESOLUTION PASSED
IN EXTRAORDINARY GENERAL MEETING
HELD ON 26TH JUNE, 2023

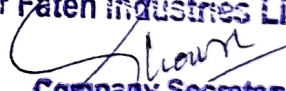
Following Resolution passed unanimously in Extraordinary General Meeting of **M/s. Fateh Industries Limited** held at 10:00 a.m. on **Monday 26th June, 2023** at the Registered Office of the Company at 442, Mirpurkhas Road, Hyderabad.

"RESOLVED that following seven members who have given their consent to act as director of the Company are hereby re-elected as Directors of the Company for the next terms of Board of Directors.

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|--------------------|-------------------|
| 1. Mr. Rauf Alam | 2. Mr. Aftab Alam |
| 3. Mr. Saeed Alam | 4. Mr. Faraz Alam |
| 5. Mr. Ashhar Alam | 6. Mr. Jamal Alam |
| 7. Mrs. Seema Rauf | |



It was also resolved that Mr. Saeed Alam and Mr. Aftab Alam are hereby appointed as Chief Executive Officer and Chairman of the Company respectively for the next term of the Board of Directors commencing from 28th June, 2023:-

Certified True Copy
For Fateh Industries Limited

Company Secretary