

Fateh Industries Ltd.

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FIL/CLD/ 2345 /2023

September 25, 2023

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

Subject: EXTENSION IN THE TIME FOR HOLDING OF ANNUAL
GENERAL MEETING U/S 132 OF THE COMPANIES ACT-2017
FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2023.

Dear Sir,

We are enclosing herewith following documents for permission of extension in time for holding of Annual General Meeting:-

1. Application for extension in the period for holding of Annual General Meeting 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-2023-554010 dated 24-09-2023 for Rs.15,000/- being Application fee for Extension of Annual General Meeting.
4. Copy of Audited Accounts for the previous year ended June 30, 2022.
5. Letter from M/s. Hafizullah and Co., Chartered Accountants regarding status of audit.

You are requested to please accord your approval for Extension in time for holding of Annual General Meeting for 30 days i.e. upto 27th November, 2023 and oblige.

Thanking you,

Yours faithfully,
For Fateh Industries Limited


DIRECTOR.

Fateh Industries Ltd.



FIL/CLD/ 2346 /2023

September 25, 2023

The Head of Department

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

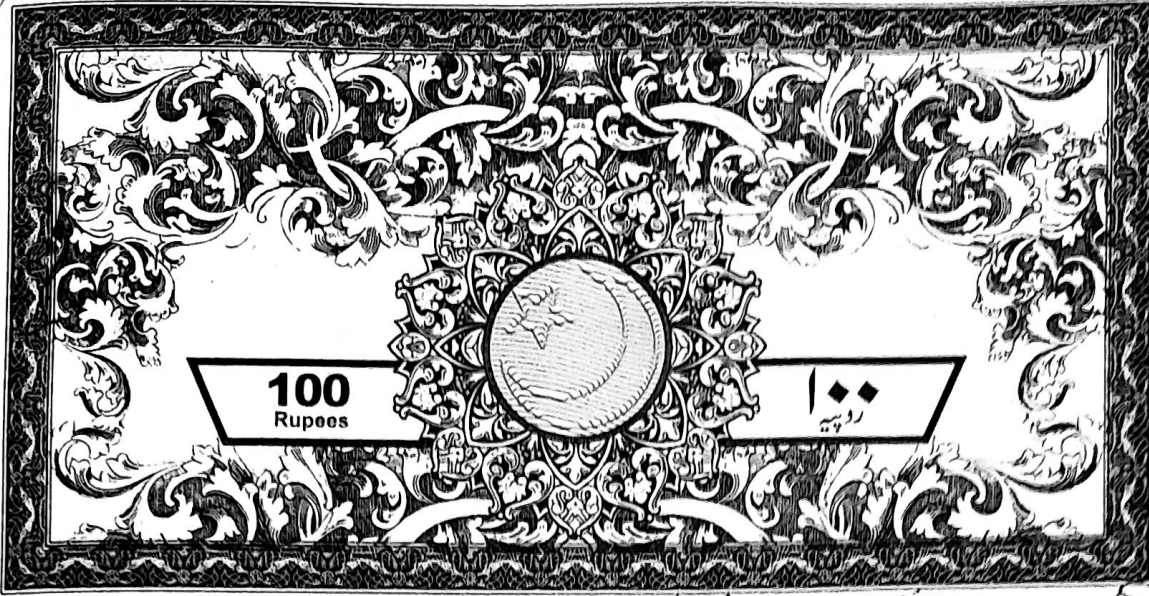
Dear Sir,

Subject: **EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING U/S 132 OF THE COMPANIES ACT-2017 FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2023.**

1	The Registration Number, Name and Address of the Company	Registration No. 0014472 Fateh Industries Limited 442, Mirpurkhas road, Hyderabad Sindh.
2	Date of last Annual General Meeting held for financial year ended.	The last Annual General Meeting of the Company was held on October 27, 2022 for the financial year ended June 30, 2022.
3	Date upto which extension is required for AGM.	November 27, 2023
4	The Date up to which the Annual General Meeting 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 of the Companies Act-2017, the Company is required to hold its Annual General Meeting upto October 27, 2023 and place its Annual Accounts for the Year Ended June 30, 2023 before shareholders.
5	Reason for not being able to hold annual general meeting on time	The Auditors have not yet completed Audit.
6	When the delay is attributed to non-completion of books of accounts or non-finalization of audit the exact state of books of accounts with reasons for non-completion of such book or for non-finalization of the audit, as the case may be such information being accompanied by a certificate of the Company's auditor as to the state of its accounts reasons for delay in completion of such audit and the minimum time required for the purpose.	The Auditors have not yet completed Audit of the Books of Account. They are expected to complete their work by 20th October, 2023.

Yours faithfully,
For Fateh Industries Limited

DIRECTOR.



SHAUKAT ALI
Government Stamp Vendor
Photo State Court
Hyderabad

فتح اندیسز قریبہ

25 SEP 2024

AFFIDAVIT

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

1. That I am the Chief Executive of **Fatch 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 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.



Saced Alam
DEPONENT



Hyderabad
Dated: September 25, 2023

ATTESTED

SHAUKAT ALI
ADVOCATE HIGH COURT
Qath Commissioner Hyderabad



SECP Challan

M-2023-554010

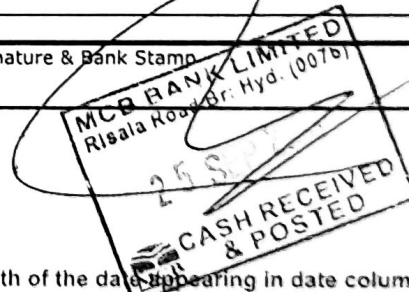
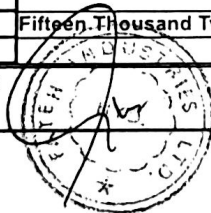
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Bank Branch	HYDERABAD, MCB - HYDERABAD, RISALA ROAD[70]	Date	24-09-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0103089871000097
Name of Company	FATEH INDUSTRIES LIMITED	Registration No.	0014472

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp



Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

Hafizullah & Co.

CHARTERED ACCOUNTANTS

Nelsons Chamber, 1st Floor, I.I. Chundrigar Road, Karachi.
Phone : 32029515 / 18, Fax : 32212373 E-mail: info@hafizullah.com

TO WHOM IT MAY CONCERN

This is to certify that the audit of account of M/s. Fateh Industries Limited for the year ended June 30, 2023 is in progress and will be completed by middle of next month.

Hafizullah & Co.

Hafizullah & Co.
Chartered Accountants
Engagement Partner – Badrur Rahman