

Fateh  
Industries  
Ltd

**NOTICE U/S 178 (4) OF COMPANIES ORDINANCE, 1984**

Notice under section 178(4) of the Companies Ordinance, 1984 is hereby given that pursuant to Notice of Extraordinary General Meeting dated 2<sup>nd</sup> June, 2008, the following persons have filed with the Company Notices of their intention to offer themselves for Election of Directors at the forthcoming Extraordinary General Meeting scheduled on 23<sup>rd</sup> June, 2008.

- |    |                     |    |                     |
|----|---------------------|----|---------------------|
| 1. | Mr. Rauf Alam       | 2. | Mr. Aftab Alam      |
| 3. | Mr. Saeed Alam      | 4. | Mr. Muhammad Mohsin |
| 5. | Mr. Muhammad Naveed | 6. | Mr. Faraz Alam      |
| 7. | Mrs. Najma Roshan.  |    |                     |

Hyderabad:  
June 16, 2008

By Order of the Board

  
**Ghous Muhammad Khan**  
Company Secretary