

Attn. - General Manager

# Fateh Industries Ltd.

## Notice of Annual General Meeting

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of Shareholders of **FATEH INDUSTRIES LIMITED** will be held on Monday the 31<sup>st</sup> October, 2011 at 9:30 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad for the purpose of transact the following business:-

1. To confirm the minutes of the last Extraordinary General Meeting held on 27<sup>th</sup> June, 2011.
2. To receive, consider and adopt the Audited Accounts of the Company and the Directors' and Auditors' Reports thereon for the year ended June 30, 2011.
3. To appoint Auditors and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

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

  
**Ghous Muhammad Khan**  
Company Secretary

Hyderabad:  
6<sup>th</sup> October, 2011

### NOTES:

1. The share transfer books of the Company will remain closed for 7 days from 25<sup>th</sup> to 31<sup>st</sup> October, 2011 (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. 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.
4. Shareholders are required to notify the change of their address, if any, immediately.