

Fateh Industries Ltd.

FIL/CLD/ 158 /12

FAX & COURIER

September 17, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday 24th September, 2012 at 9:30 a.m.** at the registered office of the Company at Mirpurkhas Road, Hyderabad to consider the Annual Accounts for the period ended June 30, 2012.

The Company has declared the "**Closed Period**" from 17th September, 2012 to 24th September, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

Thanking you,
we are,

Yours faithfully,
for **Fateh Industries Limited**



DIRECTOR.