

# Fateh Industries Ltd.

Fax & Courier

FIL/CLD/ 153 /13

October 31, 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Dear Sir,

Ref: **Board of Directors Meeting of Fateh Industries Limited**

Sub: **Material Information**

In accordance with Listing Regulation No. 30-A of the Listing Regulations of the Karachi Stock Exchange Limited, we are pleased to convey the following information:

The Board of Directors in its meeting held on October 31, 2013 have unanimously resolved as under:

**"Resolved that the Company be voluntarily de-listed from the Karachi Stock Exchange Limited."**

**"Further resolved that on obtaining consent of sponsors/majority shareholders for buy back of company's shares by them, the Chief Executive of the Company and / or Company Secretary be and are / is hereby authorized to apply for the voluntarily delisting of the Company's shares from the Karachi Stock Exchange Limited and take all necessary steps in this respect."**

Yours faithfully,  
For **Fateh Industries Limited**

  
**DIRECTOR.**