



# FATEH INDUSTRIES LIMITED

442-Mirpurkhas Road Hyderabad  
Tel:3880102-3880908, 3880852 Fax:3880745-3880197  
Email:fswl@fateh1.com Website:fateh1.com

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Post-ID: 069860  
September 29, 2015, 11:36:53

**The General Manager**  
Karachi Stock Exchange Limited  
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 28/09/2015 at 09:30 AM, at HYDERABAD to consider the Annual Accounts for the period ended 30/06/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/09/2015 to 28/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,