



# FATEH INDUSTRIES LIMITED

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Post-ID: 071489  
October 19,2015,12:31:47

**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 26/10/2015 at 09:30 am, at Hyderabad to consider the Quarterly Accounts for the period ended 30.09.2015 for declaration of any entitlement.

The Company has declared the Closed Period from 19/10/2015 to 26/10/2015 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,