



# FATEH INDUSTRIES LIMITED

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

---

Post-ID: 094333  
February 15, 2017, 12:29:38

**The General Manager**  
Pakistan 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 2017-02-23 at 09:30, at Hyderabad to consider the Quarterly Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-16 to 2017-02-23 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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.

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

Yours Sincerely,