



FATEH INDUSTRIES LIMITED

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Post-ID: 098798
May 8, 2017, 10:30:57

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 the meeting of the Board of Directors of the Company will be held at 9:00 a.m. on Monday, 15th May, 2017 at the Registered Office of the Company at Mirpurkhas Road, Hyderabad to consider the Election of Directors. You may please inform the members of the Exchange accordingly.

Yours Sincerely,