



# FATEH INDUSTRIES LIMITED

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Post-ID: 099004  
May 15, 2017, 10:44:48

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

**Subject:** Board Meeting

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on Monday, 15th May, 2017 decided that the Extraordinary General Meeting will be held on Saturday 24th June, 2017 at 9:00 a.m. at the Registered Office of the Company at Mirpurkhas Road, Hyderabad for Election of Directors. The Share Transfer Books of the Company will be closed for seven days from 18th to 24th June, 2017 (Both days inclusive).

Yours Sincerely,