



FATEH INDUSTRIES LIMITED

442-Mirpurkhas Road Hyderabad
Tel:022-3886263-7, Fax:022-3886268
Email:fswl@fateh1.com Website:www.fatehindustriesgroup.com

Post-ID: 102778
September 18, 2017, 10:31:40

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 2017-09-25 at 09:30, at Hyderabad to consider the Annual Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-09-18 to 2017-09-25 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,