



FATEH INDUSTRIES LIMITED

442-Mirpurkhas Road Hyderabad

Tel:022-3886263-7, Fax:022-3886268

Email:fswl@fateh1.com Website:www.fatehindustriesgroup.com

Post-ID: 117955

September 17, 2018, 10:19:52

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 2018-09-24 at 09:30, at Hyderabad to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-17 to 2018-09-24 as required 5.6.1(d) of PSX Regulations. 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,