



# FATEH INDUSTRIES LIMITED

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May 18, 2020, 10:25:52

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

**Subject:** Board Meeting and Closure of Share Transfer Book

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on Monday, 18th May, 2020 decided that the Extraordinary General Meeting will be held on Thursday 25th June, 2020 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 19th to 25th June, 2020 (Both days inclusive).

Yours Sincerely,