



FATEH INDUSTRIES LIMITED

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

Post-ID: 192408
September 21, 2022, 10:17:30

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 2022-09-29 at 09:30, at Hyderabad to consider the Annual Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-09-21 to 2022-09-29 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,