



FATEH INDUSTRIES LIMITED

442-Mirpurkhas Road Hyderabad

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

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

Post-ID: 206174

April 19, 2023, 11:14:43

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 2023-04-27 at 09:30, at Hyderabad to consider the Quarterly Accounts for the period ended 2023-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-04-19 to 2023-04-27 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,