



FATEH INDUSTRIES LIMITED

442-Mirpurkhas Road Hyderabad

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

Email:fsw1@fateh1.com Website:www.fatehindustriesgroup.com

PostID: 263074

October 23, 2025, 10:30:05

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 2025-10-30 at 09:30, at Hyderabad to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-23 to 2025-10-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,