



FATEH INDUSTRIES LIMITED

442-Mirpurkhas Road Hyderabad

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

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

PostID: 277216

May 14, 2026, 14:00:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-05-21 at 10:00, at Hyderabad to consider the Approval of the minutes of the previous Board Meeting held on 27th April, 2026, To fix the number of the Directors subject to section 159 of the Companies Act-2017 and To consider the Election of Directors and to fix the date for EGM. .

The Company has declared the "Closed Period" from 2026-05-14 to 2026-05-21 as required under PSX Regulation 5.6.4.

Yours Sincerely,