



FATEH INDUSTRIES LIMITED

442-Mirpurkhas Road Hyderabad

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

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

PostID: 277605

May 21, 2026, 11:09:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting for Election of Directors

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held at 10:00 a.m. on Thursday, 21st May, 2026 decided that the Extraordinary General Meeting will be held on Monday 29th June, 2026 at 10:00 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 23rd to 29th June, 2026 (Both days inclusive). Thanks Company Secretary

Yours Sincerely,