

# Fateh Industries Ltd.

FIL/CLD/ 95 /14

May 19, 2014

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

Subject: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on Monday, 19<sup>th</sup> May, 2014 decided that the Extraordinary General Meeting will be held on Thursday 26<sup>th</sup> June, 2014 at 9:00 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 20<sup>th</sup> to 26<sup>th</sup> June, 2014 (Both days inclusive).

Thanking you,  
we are,

*Yours faithfully,*  
for **Fateh Industries Limited.**

  
**DIRECTOR.**