

Fateh Industries Ltd.



NOTICE U/S 178(4) OF COMPANIES ORDINANCE - 1984

In pursuance of Section 178(4) of the Companies Ordinance, 1984, shareholders of M/s. Fateh Industries Limited are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for Election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on June 26, 2014.

- | | | | |
|----|-----------------|----|----------------|
| 1. | Mr. Rauf Alam | 2. | Mr. Aftab Alam |
| 3. | Mr. Saeed Alam | 4. | Mr. Faraz Alam |
| 5. | Mr. Ashhar Alam | 6. | Mr. Jamal Alam |
| 7. | Mr. Aneek Alam | | |

Hyderabad: June 19, 2014

A handwritten signature in black ink, appearing to read 'Ghous', is written over a horizontal line. The signature is located to the right of the date and above the name of the Company Secretary.

Ghous Muhammad Khan
Company Secretary