

Fateh Industries Ltd.

Notice of Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting of Shareholders of **FATEH INDUSTRIES LIMITED** will be held on Thursday, October 30, 2014 at 9:30 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad to transact the following business:-

1. To confirm the minutes of the last Extraordinary General Meeting held on 26th June, 2014.
2. To receive, consider and adopt the Audited Accounts of the Company and the Directors' and Auditors' Reports thereon for the year ended June 30, 2014.
3. To appoint Auditors for the year 2014-15 and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

By order of the Board
for **FATEH INDUSTRIES LIMITED**


Ghous Muhammad Khan
Company Secretary

Hyderabad:
2nd October, 2014

NOTES:

1. The share transfer books of the Company will remain closed for 7 days from 24th to 30th October, 2014 (both days inclusive).
2. Any member of the Company who is entitled to attend and vote may appoint any other member of the Company as his/her Proxy to attend and vote in his/her stead.
3. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time of holding the meeting.
4. Shareholders are required to notify to the Company's Share Registrar any change in their address, immediately.
5. CDC account holders will further have to follow the guideline as laid down in Circular No.1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.