

Fateh Industries Ltd.

FIL/CLD/ 216 /15

FAX & COURIER
February 16, 2015

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday 23rd February, 2015 at 9:30 a.m.** at Mirpurkhas Road, Hyderabad to consider the 2nd Quarterly Accounts for the period ended **December 31, 2014.**

The Company has declared the "Closed Period" from **16th February, 2015 to 23rd February, 2015** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,
we are,

Yours faithfully,
For **Fateh Industries Limited**

Company Secretary