

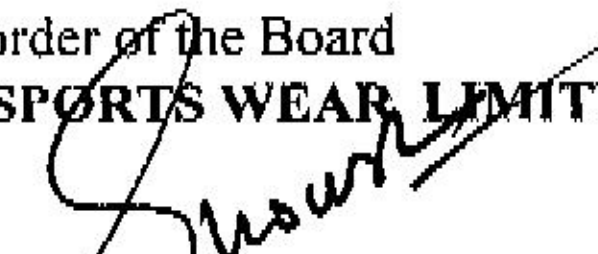
# Fateh Sports Wear Limited

## Notice of Annual General Meeting

Notice is hereby given that the 25th Annual General Meeting of the Shareholders of **FATEH SPORTS WEAR LIMITED**, will be held on Thursday the 30<sup>th</sup> October, 2008 at 8:00 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad for the purpose of transacting the following business:-

1. To confirm the minutes of the last Annual General Meeting of the Company held on 29<sup>th</sup> October, 2007.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2008 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year 2008-2009 and to fix their remuneration. The Company has received a notice from one of the shareholders for appointment of M/s. Tanwir Arif & Co., Chartered Accountants, in place of existing Auditors M/s. Hafizullah & Co. The Board of Directors, on the recommendations of the Audit Committee, recommends appointment of M/s. Tanwir Arif & Co., as Auditors for the year ending June 30, 2009.
4. Any other business with the permission of the Chair.

By order of the Board  
for **FATEH SPORTS WEAR LIMITED**

  
**Ghous Muhammad Khan**  
Company Secretary

Hyderabad:  
7<sup>th</sup> October, 2008

### NOTES:

1. The share transfer books of the Company will remain closed for 7 days from 24<sup>th</sup> to 30<sup>th</sup> October, 2008 (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 the change of their address, if any, immediately.