



# Fateh Sports Wear Limited

FSWL/CLD/ 53 /11

**FAX & COURIER**

April 18, 2011

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 25<sup>th</sup> April, 2011 at 10:00 a.m.** at Mirpurkhas Road, Hyderabad to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended March 31, 2011.

The Company has declared the "**Closed Period**" from 18<sup>th</sup> April, 2011 to 25<sup>th</sup> April, 2011 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 Sports Wear Limited



**DIRECTOR.**