



# Fateh Sports Wear Limited

FSWL/CLD/ 48 /12

**FAX & COURIER**  
April 12, 2012

**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 **Thursday 19<sup>th</sup> April, 2012 at 9:00 a.m.** at Mirpurkhas Road, Hyderabad to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended March 31, 2012 and Election of Directors.

The Company has declared the "**Closed Period**" from 12<sup>th</sup> April, 2012 to 19<sup>th</sup> April, 2012 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.**