



**Fateh
Sports Wear
Limited**

NOTICE U/S 178 (4) OF COMPANIES ORDINANCE, 1984

Notice under section 178(4) of the Companies Ordinance, 1984 is hereby given that pursuant to Notice of Extraordinary General Meeting dated 2nd May, 2012, the following persons have filed with the Company Notices of their intention to offer themselves for Election of Directors at the forthcoming Extraordinary General Meeting scheduled on 24th May, 2012.

- | | | | |
|----|-----------------|----|----------------|
| 1. | Mr. Rauf Alam | 2. | Mr. Aftab Alam |
| 3. | Mr. Saeed Alam | 4. | Mr. Faraz Alam |
| 5. | Mr. Ashhar Alam | 6. | Mr. Jamal Alam |
| 7. | Mr. Aneek Alam | | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, the above named 7 (seven) candidates shall be declared to be elected as Directors on the Board at the forthcoming Extraordinary General Meeting.

**Hyderabad:
May 15, 2012**

By Order of the Board


Ghous Muhammad Khan
Company Secretary