



**Fateh  
Sports Wear  
Limited**

FSWL/CLD/ 127 /13

**FAX & COURIER**

September 16, 2013

**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 a meeting of the Board of Directors of the Company will be held on **Monday 23<sup>rd</sup> September, 2013 at 9:00 a.m.** at the registered office of the Company at Mirpurkhas Road, Hyderabad to consider the Annual Accounts for the period ended June 30, 2013.

The Company has declared the "**Closed Period**" from 16<sup>th</sup> September, 2013 to 23<sup>rd</sup> September, 2013 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.

Thanking you,  
we are,

Yours faithfully,  
for **Fateh Sports Wear Limited**

**DIRECTOR.**