



# Fateh Sports Wear Limited

**FAX & COURIER**  
October 14, 2013

FSWLICLDI 147 113

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 24<sup>th</sup> October, 2013 at 9:00 a.m.** at Mirpurkhas Road, Hyderabad to consider the 1<sup>st</sup> Quarterly Accounts for the period ended **September 30, 2013.**

The Company has declared the "Closed Period" from 14<sup>th</sup> October, 2013 to 24<sup>th</sup> October, 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.

You may please inform the members of the Exchange accordingly.

Thanking you,  
we are,

Yours faithfully,  
For Fateh Sports Wear Limited

  
DIRECTOR.