



Fateh Sports Wear Limited

FSWL/CLD/ 148/2013

23 October 2013

The General Manager
Karachi Stock Exchange Limited
StockExchangeBuilding
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 31, 2013 at 11:00 a.m. at registered office of the Company i.e. 442 - MirpurKhas Road, Hyderabad to consider the voluntarily delisting of the Company.

The Company has declared the "Closed Period" from October 24, 2013 to October 31, 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.

Yours Sincerely,

Director
Fateh Sports Wear Limited

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: 25/10/13 | |
| Received at: 9:12 | Initial: [Signature] |
| ANNOUNCEMENT AT: 9:20 | Initial: [Signature] |