



Fateh Sports Wear Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of **M/S. FATEH SPORTS WEAR LIMITED** will be held on **Monday, 11th June, 2018** at 10:00 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad for the purpose of transacting the following business:-

1. To confirm the minutes of the last Annual General Meeting of the Company held on 28th October, 2017.
2. To elect seven (07) Directors as fixed by the Board in accordance with the provisions of Section 159(1) of the Companies Act-2017 for a period of three years commencing from 12th June, 2018.

The retiring Directors are **Messrs Rauf Alam, Aftab Alam, Saeed Alam, Faraz Alam, Ashhar Alam, Jamal Alam and Aneek Alam.**

3. Any other business with the permission of the Chair.

By Order of the Board
for **FATEH SPORTS WEAR LIMITED**


GHOUS MUHAMMAD KHAN
Company Secretary

Hyderabad.
May 16, 2018

NOTES:

1. The Share Transfer Books of the Company will remain closed for 7 days from 5th June to 11th June, 2018 (both days inclusive).
2. Any member of the Company who is entitled to attend and vote may appoint any other member of the Company as his / her Proxy to attend and vote in his/her stead.
3. CDC Account holders are requested to bring their original CNIC and CDC Account number.
4. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time of holding the meeting.
5. Shareholders are requested to notify the change of their address if any, immediately.
6. Any member who seek to contest the election of Director shall, whether he is a retiring director or otherwise, file with the Company, not later than fourteen days before the date of Meeting, a notice of his/her intention to offer himself for election of Director in term of section 159(3) of Companies Act-2017 together with his consent to act as a Director of the Company on Form-28 as prescribed under section 167 of Companies Act-2017.