



# FATEH SPORTS WEAR LIMITED

442 Mirpurkhas Road Hyderabad Hyderabad PAKISTAN

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February 25, 2019, 13:39:14

**The General Manager**

Pakistan Stock Exchange Limited

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 4th March, 2019 at 9:00 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad to call an Extraordinary General Meeting. You may please inform the TRE Certificate Holders of the Exchange accordingly. Thanking you,

Yours Sincerely,