



**Fateh
Sports Wear
Limited**

FSWL/CLD/ 122/19

March 4, 2019

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on Monday, 4th March, 2019 decided that the Extraordinary General Meeting will be held on **Thursday 28th March, 2019 at 09:00 a.m.** at the Registered Office of the Company at Mirpurkhas Road, Hyderabad to consider and obtain approval of shareholders of the Company for following Special Resolution.

"RESOLVED that Mr. Saeed Alam, Director of the Company be and is hereby empowered and authorized to negotiate and undertake the decision for joint venture, technical financing collaboration or renting out the land or factory building, either completely or partially and to take and do all acts, deeds and contract etc which may be necessary to give effect in the matter including signing and execution of documents, agreements and complete all required legal formalities, as may be necessary for this purpose."

The Share Transfer Books of the Company will be closed for seven days from 22nd March to 28th March, 2019 (Both days inclusive).

Thanking you,
we are,

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

DIRECTOR.