



FATEH SPORTS WEAR LIMITED

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Post-ID: 164920
April 19, 2021, 10:22:30

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-04-26 at 09:00, at Hyderabad to consider the Election of Directors..

The Company has declared the "Closed Period" from 2021-04-19 to 2021-04-26 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,