



# FATEH SPORTS WEAR LIMITED

442 Mirpurkhas Road Hyderabad Hyderabad PAKISTAN  
Tel:3880102, 3880908-3880852 Fax:3880197-3880745  
Email:fswl@fateh1.com Website:fateh1.com

Post-ID: 206169

April 19, 2023, 11:11:36

## **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 2023-04-27 at 09:00, at Hyderabad to consider the Quarterly Accounts for the period ended 2023-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-04-19 to 2023-04-27 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,