



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: 225418
February 19, 2024, 11:10:09

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 2024-02-26 at 09:00, at Hyderabad to consider the Quarterly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-19 to 2024-02-26 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,