



# Fateh Sports Wear Limited

FSWL/CLD/ 205 /14

**FAX & COURIER**

September 18, 2014

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
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 **Thursday 25<sup>th</sup> September, 2014 at 9:00 a.m.** at the registered office of the Company at Mirpurkhas Road, Hyderabad to consider the Annual Accounts for the period ended June 30, 2014.

The Company has declared the "**Closed Period**" from 18<sup>th</sup> September, 2014 to 25<sup>th</sup> September, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

Thanking you,  
we are,

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

  
**DIRECTOR.**