



**Fateh
Sports Wear
Limited**

FSWL/CLD/ 186 /15

FAX & COURIER
April 20, 2015

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 the meeting of the Board of Directors of the Company will be held on **Monday 27th April, 2015 at 9:00 a.m.** at Mirpurkhas Road, Hyderabad to consider the 3rd Quarterly Accounts for the period ended **March 31, 2015 and Election of Directors.**

The Company has declared the "**Closed Period**" from **20th April, 2015 to 27th April, 2015** 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.

You may please inform the members of the Exchange accordingly.

Thanking you,
we are,

Yours faithfully,
For Fateh Sports Wear Limited

DIRECTOR.