



# Fateh Sports Wear Limited

**UNDER SEALED COVER**

September 29, 2008

FSWL/CLD/ 38 /08

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

*Subject:* **FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2008**

*Dear Sir,*

We have to inform you that the Board of Directors of our company in their meeting held at 9:00 a.m. on Monday the 29<sup>th</sup> September, 2008 recommended the following;

The financial results of the Company for the year ended 30<sup>th</sup> June, 2008 are annexed.

The Annual General Meeting of the Company will be held on Thursday the 30<sup>th</sup> October, 2008 at 8:00 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad.

The Share Transfer Books of the Company will be closed from 24<sup>th</sup> to 30<sup>th</sup> October, 2008 (both days inclusive). Transfer received at the share department of the Company at Mirpurkhas Road, Hyderabad at the close of business on 23<sup>rd</sup> October, 2008 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,  
we are,

*Yours faithfully,*  
for **Fateh Sports Wear Ltd.**

**DIRECTOR.**

Encl: *Annex-A*

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