

Fateh Industries Ltd.

FIL/CLD/36/11

Fax & Courier

May 16, 2011

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 at 10:00 a.m. on Monday, 23rd May, 2011 at the Registered Office of the Company at Mirpurkhas Road, Hyderabad to consider the Election of Directors.

You may please inform the members of the Exchange accordingly.

Thanking you,
we are,

Yours faithfully,
for **Fateh Industries Limited**


DIRECTOR

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