

Fateh Industries Ltd.



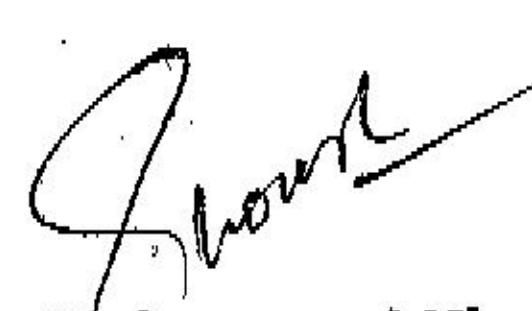
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NOTICE U/S 178(4) OF COMPANIES ORDINANCE - 1984

In pursuance of Section 178(4) of the Companies Ordinance, 1984, shareholders of M/s. Fateh Industries Limited are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on June 27, 2011.

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|-----|---------------------|-----|---------------------|
| 1. | Mr. Rauf Alam | 2. | Mr. Aftab Alam |
| 3. | Mr. Saeed Alam | 4. | Mr. Muhammad Mohsin |
| 5. | Mr. Muhammad Naveed | 6. | Mr. Faraz Alam |
| 7. | Mrs. Najma Roshan. | 8. | Mrs. Fouzia Mohsin |
| 9. | Mrs. Roohi Naveed | 10. | Mr. Ashhar Alam |
| 11. | Mr. Jamal Alam | 12. | Mr. Aneek Alam |
| 13. | Mr. Gohar Ullah | 14. | Mr. Asad Ullah |

Hyderabad: June 20, 2011


Ghous Muhammad Khan
Company Secretary