



FATEH INDUSTRIES LIMITED

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Post-ID: 147669

May 11, 2020, 11:51:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-05-18 at 09:00, at Hyderabad to consider the Election of Directors.

The Company has declared the "Closed Period" from 2020-05-11 to 2020-05-18 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,