

Fateh Industries Ltd.

FIL/CLD/ 163 /14

FAX & COURIER

October 20, 2014

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 a meeting of the Board of Directors of the Company will be held on **Monday 27th October, 2014 at 9:30 a.m.** at the registered office of the Company at Mirpurkhas Road, Hyderabad to consider the 1st Quarterly Accounts for the period ended September 30, 2014.

The Company has declared the "**Closed Period**" from 20th October, 2014 to 27th October, 2014 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.

Thanking you,
we are,

Yours faithfully,
for **Fateh Industries Limited**



DIRECTOR.