



**Fateh
Sports Wear
Limited**

Fax & T.C.S

FSWL/CLD/030/09

April 27, 2009

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

Subject: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on Monday, 27th April, 2009 decided that the Extraordinary General Meeting will be held on Monday 8th June, 2009 at 8:00 a.m. at the Registered Office of the Company at Mirpurkhas Road, Hyderabad for Election of Directors.

The Share Transfer Books of the Company will be closed for seven days from 2nd to 8th June, 2009 (Both days inclusive).

Thanking you,
we are,

Yours faithfully
for **Fateh Sports Wear Limited.**



DIRECTOR.