



**Fateh
Sports Wear
Limited**

Fax & Courier

April 19, 2012

FSWL/CLD/ *SY* /12

**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 Thursday, 19th April, 2012 decided that the Extraordinary General Meeting will be held on Thursday 24th May, 2012 at 9:30 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 18th May to 24th May, 2012 (Both days inclusive).

Thanking you,
we are,

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


DIRECTOR.