



# Fateh Sports Wear Limited

*Fax & Courier*

FSWL/CLD/ 156 /13

October 31, 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Dear Sir,

Ref: **Board of Directors Meeting of Fateh Sports Wear Limited**

Sub: **Material Information**

In accordance with Listing Regulation No. 30-A of the Listing Regulations of the Karachi Stock Exchange Limited, we are pleased to convey the following information:

The Board of Directors in its meeting held on October 31, 2013 have unanimously resolved as under:

**"Resolved that** the Company be voluntarily de-listed from the Karachi Stock Exchange Limited."

**"Further resolved that** on obtaining consent of sponsors/majority shareholders for buy back of company's shares by them, the Chief Executive of the Company and / or Company Secretary be and are / is hereby authorized to apply for the voluntarily delisting of the Company's shares from the Karachi Stock Exchange Limited and take all necessary steps in this respect."

Yours faithfully,  
For Fateh Sports Wear Limited  
  
**DIRECTOR.**