

Fateh Textile Mills Ltd.



FTML/CLD/580/2019

Dated: August 18, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Please find enclosed a copy of the Notice of Board Meeting to be held on Sunday the 25th August 2019 at 5:00 PM, for circulation amongst your members.

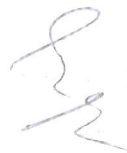
Thanking you.

Yours faithfully,
For Fateh Textile Mills Limited


Company Secretary

Encl: As stated.

28/8/19
1:25
1:26



50 Years
Golden Jubilee
1952 - 2002

Fateh Textile Mills Ltd.



COPY

Mr. Gohar Ullah
Mr. Muhammad Saleem
Mr. Muhammad Ayub
Ms. Fakhra Hamid
Ms. Shamsa Jabeen
Mr. Muhammad Salman
Hasan Chawala

Fateh House, Unit No.3, Latifabad, Hyderabad.
D-7, Jumani Arcade, Block 14, Gulshan-e-Iqbal, Karachi.
H.No.2-A, Street 1-A, Police Colony, Nasir Bagh Road, Peshawar.
House No.A/115-2412, Jail Road, Hirabad, Hyderabad.
Flat No.7/8 Fahad Plaza, Hyder Chowk, Hyderabad.
6th Floor, NBP Head Office Building, I.I.Chundrigar Road, Karachi.

NOTICE OF BOARD MEETING

Dear Sirs/Madams,

We hereby give notice that the Meeting of the Board of Directors of the Company will be held on Sunday, 25th August, 2019. at 5:00 p.m. at the registered office of the Company A/4, Hali Road, S.I.T.E Hyderabad to discuss and consider the following agenda items:

1. To confirm the minutes of the last Board Meeting.
2. To consider and approve the appointment, remuneration and terms and conditions of Mr. Naveed Yaqub S/o Muhammad Yaqub bearing CNIC No.61101-5156408-5 as a "Company Secretary" of the Company pursuant to the SRO No.1216(I)/2017 of the Securities and Exchange Commission of Pakistan.
3. To consider and fill the casual vacancy of Director in place of Mr. Soofi Taj Muhammad who has expired.
4. Any other matter with the permission of Chair.

Kindly make it convenient to attend the Board Meeting.

Thanking you,

Yours faithfully,
For Fateh Textile Mills Limited,


Director

Dated: 18th August'2019


1952 - 2002