

Fateh Industries Ltd.

FIL/CLD/ 585 /20

September 9, 2020

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
I.I. Chundrigar Road,
KARACHI.

Subject: **Appointment of Chairman**

Dear Sir,

We have to inform you that the Board of Directors of M/s. **Fateh Industries Limited** (the "Board") has appointed Mr. Aftab Alam as Chairman of the Board for the next term of three years with effect from 28th June, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,
we are,

Yours faithfully,
For **Fateh Industries Limited**



DIRECTOR.