

# Fateh Industries Ltd.

FIL/CLD/ 605 /2020

December 10, 2020

To,  
Mr. Hafiz Maqsood Munshi,  
Manager RAD,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

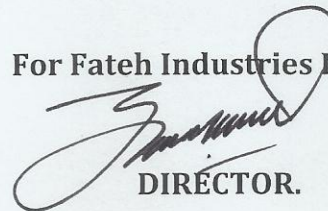
**SUBJECT: COMPULSORY BUY-BACK DIRECTION TO  
M/S FATEH INDUSTRIES LTD. UNDER CLAUSE 5.11.1(e)  
OF PAKISTAN STOCK EXCHANGE REGULATIONS.**

Dear Mr. Munshi,

Reference to your several notices on caption subject to the Company, specifically the notice of 3<sup>rd</sup> December, 2020. We would like to bring in your kind knowledge that an emergent Board Meeting has been called by chairman, Board of Directors on 11<sup>th</sup> December, 2020, in which the Board will discuss the present state of affairs of the Company, and its future course of action in light of the said notices.

Thanking you,

For Fateh Industries Limited



DIRECTOR.