



**Fateh
Sports Wear
Limited**

FSWL/CLD/ 213 /21

April 26, 2021

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

Subject: **BOARD MEETING**

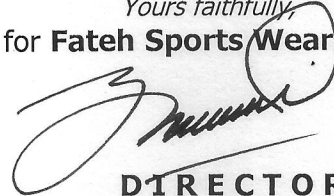
Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on Monday, 26th April, 2021 decided that the Extraordinary General Meeting will be held on **Thursday 10th June, 2021 at 10:00 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 4th to 10th June, 2021 (Both days inclusive).

Thanking you,
we are,

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


DIRECTOR.