

Fateh Industries Ltd.

FIL/CLD/ 638 /21

UNDER SEALED COVER

September 23, 2021

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2021

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday 23rd September, 2021 at 9:30 a.m. at Hyderabad recommended the following;

The financial results of the Company for the year ended 30th June, 2021 are as under:

	30-06-2021	30-06-2020
	Rupees	Rupees
Sales	13,563,075	27,399,874
Less: Cost of Sales	12,180,721	25,418,186
Gross Profit	1,382,354	1,981,688
Less: Administration Expenses	4,660,268	4,132,046
Selling expenses	0	1,769,839
	4,660,268	5,901,885
Operating Loss	(3,277,914)	(3,920,197)
Other Income	960,232	168,017,184
Foreign Exchange Gain	260,310	14,810,448
	(2,057,372)	178,907,435
Financial Expenses - Bank Charges	(10,596)	(543,896)
Other Charges	(1,950,965)	(528,629)
(Loss) / Profit Before Taxation	(4,018,933)	177,834,910
Taxation	203,873	2,124,611
Net (Loss)/Profit For the Year	(4,222,806)	175,710,299
Other comprehensive Income/(Loss)		
<i>Items that may be subsequently reclassified to profit or loss</i>		
Unrealized Gain/(Loss) on Re-measurement of Investments	206,474	89,112
Total Comprehensive (Loss)/Income for the year	(4,016,332)	175,799,411
(Loss) / Earning per share	(2.11)	87.86

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The Annual General Meeting of the Company will be held on Thursday the 28th October, 2021 at 9:30 a.m. at the Registered Office of the Company at Mirpurkhas Road, Hyderabad.

The Share Transfer Books of the Company will be closed from 22nd to 28th October, 2021 (both days inclusive). Transfer received at the Share Registrar, M/s. F.D. Registrar Services, Office # 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi at the close of business on 21st October, 2021 will be treated in time.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you,
we are,

Yours faithfully,
for **Fateh Industries Ltd.**

DIRECTOR.