



FATEH INDUSTRIES LIMITED

NOTICE U/S 159 (4) OF COMPANIES ACT-2017

In pursuance of Section 159(4) of the Companies Act-2017, shareholders of **M/s. Fateh Industries Limited** are hereby notified that in response of Notice dated 29th May, 2023 the following persons have filed with the Company, notices of their intention to offer themselves for Election of Directors at the Extraordinary General Meeting of the Company scheduled to be held on **June 26, 2023**.

1. Mr. Rauf Alam
3. Mr. Saeed Alam
5. Mr. Ashhar Alam
7. Mrs. Seema Rauf

2. Mr. Aftab Alam
4. Mr. Faraz Alam
6. Mr. Jamal Alam

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Section 159(1) of the Companies Act-2017, the above named 7 (seven) candidates shall be declared to be elected as Directors on the Board at the forthcoming Extraordinary General Meeting.

Hyderabad:
June 19, 2023

By Order of the Board
Sd/-
Ghous Muhammad Khan
Company Secretary