


NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of **M/S. FATEH INDUSTRIES LIMITED** will be held on **Monday, 29th June, 2026 at 10:00 a.m.** at the registered office of the Company at Mirpurkhas Road, Hyderabad for the purpose of transacting the following business:-

1. To confirm the minutes of the last Annual General Meeting of the Company held on 27th October, 2025.
2. To elect seven (07) Directors as fixed by the Board for a term of three years commencing from 28th June, 2026 in accordance with the provisions of the Companies Act-2017.

The retiring Directors are Messrs **Rauf Alam, Aftab Alam, Saeed Alam, Faraz Alam, Ashhar Alam, Jamal Alam** and **Mrs. Seema Rauf.**

3. Any other business with the permission of the Chair.

By Order of the Board
for **FATEH INDUSTRIES LIMITED**

GHOUS MUHAMMAD KHAN
Company Secretary

Hyderabad.
June 4, 2026
NOTES:

1. The Share Transfer Books of the Company will remain closed for 7 days from 23rd June to 29th June, 2026 (both days inclusive).
2. Any member of the Company who is entitled to attend and vote may appoint any other member of the Company as his / her Proxy to attend and vote in his/her stead. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time of holding the meeting.
3. Members may alternatively option for voting through postal ballot. The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach the Chairman of the meeting through post on the Company's registered address at Plot#442, Mirpurkhas Road, Hyderabad or email with subject "Voting through Postal Ballot" at fswl@fateh1.com till 6:00 P.M. on June 28, 2026 before the day of voting. The signature on the ballot paper must match with the signature on CNIC. The postal ballot paper will be placed on the Company's website www.fatehindustries.com at least seven (7) days before the meeting.
4. In accordance of regulation 7A in the Listed Companies (Code of Corporate Governance) Regulations, 2019, the voting categories for board of directors are as under:

Female:	One Director
Independent:	2 or 1/3rd of the Board
Others:	Remaining directors of the Board

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{Page-2}

5. To participate in EOGM through video-link, members are requested to get their particulars (i.e Name/Folio No. / CNIC / Mobile No./email address) registered by sending email to fswl@fateh1.com at least 48 hours before the time of EOGM. The Company will provide a video link via email to registered members, after necessary verification.
6. Any member who seek to contest the election to the office of Director shall, whether he is a retiring Director or otherwise, file with the Company, not later than fourteen days before the date of the Meeting, a notice of his intention to offer himself for election of Director in **Form-28** together with valid copy of CNIC and his/her declaration as set out in Section 153 to act as a Director of the Company.
7. Declaration by independent director under clause 6(3) of the listed companies (Code of Corporate Governance) Regulations, 2019.
8. **Statement under section 166 (3) of the Companies Act, 2017**
The company is required to have independent director on its board in accordance with the requirements of listed companies (Code of Corporate Governance) Regulations, 2019. Independent Directors will be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under section 166(2) of the Act.
9. CDC account holders will further have to follow the guideline as laid down in Circular No.1 dated January 26, 2000 issued by SECP.