Notice of Annual General Meeting

Notice is hereby given to the Members that the 41st Annual General Meeting of **FATEH INDUSTRIES LIMITED** will be held on **Thursday November 26, 2026 at 9:30 a.m**. at the Registered Office of the Company at Mirpurkhas Road, Hyderabad to transact the following business:-

1. To confirm the minutes of the last Extraordinary General Meeting held on 29th June, 2026.

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon.

3. To appoint Auditors and fix their remuneration for the year ending June 30, 2027.

4. To transact any other business with the permission of the Chair.

By order of the Board
for Fateh Industries Limited

Hyderabad:
November 5, 2026

Ghous Muhammad Khan
Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from 20th to 26th November, 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.
3. Proxies in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
4. The shareholders who are interested to attend AGM through video conference, are hereby requested to get themselves registered with the Company's Head Office by providing their CNIC Number, Folio/CDC Account Number, Cell number and email ID for identification at the earliest but not later than 24 hours before the timing of AGM.
5. Members who wish to receive annual accounts via email are requested to submit the consent form available at Company's website duly filled in alongiwth copy of her/his CNIC and any change in their address by writing to Registrar of the Company. The Annual Report of the Company is available through web link: https://fatehindustries.com/wp-content/uploads/2026/10/FIL-BALANCE-SHEET-2026.pdf
6. CDC account holders will further have to follow the guideline as laid down in Circular No.1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

Form of Proxy

I/We _____ of

_____

being a member(s) of **Fateh Industries Limited** and holder of _____ Ordinary Shares hereby appoint Mr. / Mrs. / Miss _____of _____ or failing him / her _____ of _____as my / our proxy in my / our absence to attend and vote for me / us on my / our behalf at the 41st Annual General Meeting to be held on **Thursday November 26, 2026 at 09:30 a.m.** and / or at any adjournment thereof.

In witness thereof I/We have signed and set my / our hands seal thereon this _____ day of _____ 2026 in presence of _____

Signed this _____ day of _____ 2026

Folio No.	CDC Account No.	
	Participatne I.D.	Account No.

Signature on Revenue Stamp
The Signature should agree with the specimen registered with the Company

Important:

1. This Proxy Form, duly completed and signed, must be deposited at the registered office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.

2. If a member appoints more than one proxy and more than one instrument of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

3. For CDC Account holders / Corporate Entities

In addition to the above the following requirements have to be met:

- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted alongwith proxy form to the company.