
Notice of Annual General Meeting

Notice is hereby given to the Members that the 36th Annual General Meeting of **FATEH SPORTS WEAR LIMITED** will be held on **Monday, October 28, 2019 at 9:00 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 March 28, 2019.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended **June 30, 2019** together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2020.
4. To transact any other business with the permission of the Chair.

By order of the Board
for FATEH SPORTS WEAR LIMITED

Ghous Muhammad Khan
Company Secretary

Hyderabad.
October 3, 2019

NOTES :

1. The share transfer books of the Company will remain closed from 22nd to 28th October, 2019 (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. Members who wish to receive annual accounts via email are requested to submit the consent form available at Company's website duly filled in alongwith copy of her/his CNIC and any change in their address by writing to Registrar of the Company.
5. CDC account holders will further have to follow the guidelines as laid down in Circular No.1, dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

PROXY FORM

Folio No. _____ No of Shares held _____ I/we
_____ of _____ being a
member(s) of **Fateh Sports Wear Limited**, Hyderabad, entitled to Vote(s) hereby appoint
_____ of
_____ as my / our proxy to vote for me/us and on my/our
behalf at the 36th Annual General Meeting of the Company to be held on Monday October 28, 2019 at
9.00 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad, and at any
adjournment thereof.

As witness my/our hand this _____ day of _____ 2019

Signature:

Witness:

Revenue Stamp

Signature:

Address:

N.B. The Proxy Form duly stamped, signed and witnessed should reach the Company's Registered Office atleast 48 hours before the time of the meeting. Signature must be as per specimen signature registered with the Company.