

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 the following persons have filed with the Company, notices of their intention to offer themselves for Election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on **June 25, 2020**.

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 16, 2020**

By Order of the Board
For Fateh Industries Limited


Ghous Muhammad Khan
Company Secretary