

FATEH SPORTS WEAR LIMITED

CORRIGENDUM

Reference Notice of Extraordinary General Meeting published in newspaper on 16.05.2024. Following Notes are hereby added:

Notes:

6. 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 1/3 rd of the Board
Others:	Remaining directors of the Board

7. 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, 442, Mirpurkhas Road, Hyderabad or email with subject "Voting through Postal Ballot" at fswl@fateh1.com till 6:00 P.M. on June 9, 2024 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.fatehsports.com at least seven (7) days before the meeting.

Hyderabad:
May 23, 2024

Sd/-
GHOUS MUHAMMAD KHAN
Company Secretary