

Reproduced hereunder the contents of letter dated September 24, 2007 received from FATEH INDUSTRIES LIMITED, for information of members of the Exchange.

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Fateh  
Industries  
Ltd.

FIL/CLD/ 077/107

UNDER SEALED COVER

September 24, 2007

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI,**

*Subject:* FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2007

*Dear Sir,*

We have to inform you that the Board of Directors of our company in their meeting held at 9:30 a.m. on Monday the 24<sup>th</sup> September, 2007 recommended the following;

The financial results of the Company for the year ended 30<sup>th</sup> June, 2007 are annexed.

The Annual General Meeting of the Company will be held on Monday the 29<sup>th</sup> October, 2007 at 8:30 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad.

The Share Transfer Books of the Company will be closed from 23<sup>rd</sup> to 29<sup>th</sup> October, 2007 (both days inclusive). Transfer received at the share department of the Company at Mirpurkhas Road, Hyderabad at the close of business on 22<sup>nd</sup> October, 2007 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,  
we are,

*Yours faithfully,*  
for Fateh Industries Limited



**DIRECTOR.**