

Fateh Industries Ltd.

Fax, Email & Courier

UNDER SEALED COVER

April 27, 2009

Ref: FIL/CLD/ 026/109

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

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-2009

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 27th April, 2009 recommended the following;

The Financial Results of the Company for the 3rd Quarter ended March 31, 2009 are annexed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,
we are,

Yours faithfully,
for Fateh Industries Limited.


DIRECTOR.

Encl: Annex-1