

Fateh Industries Ltd.

UNDER SEALED COVER

FIL/CLD/ 068 /10

September 28, 2010

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 10:00 a.m. on Tuesday the 28th September, 2010 recommended the following;

The financial results of the Company for the year ended 30th June, 2010 are annexed.

The Annual General Meeting of the Company will be held on Thursday the 28th October, 2010 at 10:00 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad.

The Share Transfer Books of the Company will be closed from 22nd to 28th October, 2010 (both days inclusive). Transfer received at the share department of the Company at Mirpurkhas Road, Hyderabad at the close of business on 19th October, 2010 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.

Encl: *Annex-A*