

Fateh Industries Ltd.

UNDER SEALED COVER

Ref: FIL/CLD/ 28 /11

April 25, 2011

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

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11:00 a.m. on Monday the 25th April, 2011 recommended the following;

The Financial Results of the Company for the 3rd Quarter ended March 31, 2011 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