

Fateh Industries Ltd.

UNDER SEALED COVER

FIL/CLD/ 108 /11

September 26, 2011

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 09:30 a.m. on Monday the 26th September, 2011 recommended the following;

The financial results of the Company for the year ended 30th June, 2011 are annexed.

The Annual General Meeting of the Company will be held on Monday the 31st October, 2011 at 09:30 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad.

The Share Transfer Books of the Company will be closed from 25th to 31st October, 2011 (both days inclusive). Transfer received at the share department of the Company at Mirpurkhas Road, Hyderabad at the close of business on 24th October, 2011 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*

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