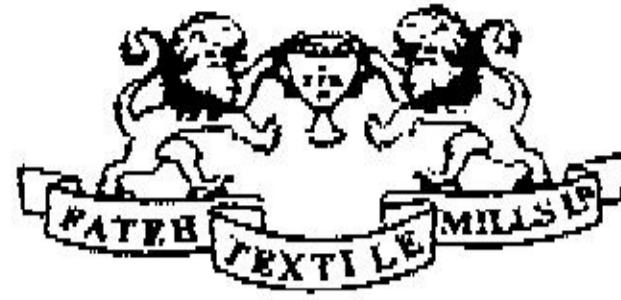


Fateh Textile Mills Ltd.



FTML/CLD/4318 /2008

April 27, 2008

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

SUB: FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED MARCH 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Sunday the 27th April, 2008 at 4.30 p.m. at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad recommend the following:

(i)	Cash Dividend	NIL
(ii)	Bonus Shares	NIL
(iii)	Right Shares	NIL
(iv)	Any other entitlement	NIL

The financial results of the Company are as follows:

	Quarter ended March 31, 2008 Rupees	Period ended March 31, 2008 Rupees	Quarter ended March 31, 2007 Rupees	Period ended March 31, 2007 Rupees
Sales	1,028,812,251	4,222,100,379	1,614,077,530	5,217,610,886
Cost of sales	944,052,231	3,885,785,581	1,452,059,379	4,731,373,968
Gross profit	84,760,020	336,314,798	162,018,151	486,236,918
Admin. & selling expenses	30,699,514	98,084,910	43,403,604	142,837,976
Operating profit	54,060,506	238,229,888	118,614,547	343,398,942
Other income	7,898,058	12,589,758	773,935	1,496,459
Profit before financial expenses & other charges	61,958,564	250,819,646	119,388,482	344,895,401
Financial expenses	91,383,658	244,546,344	97,475,382	259,385,029
Other charges	(679,024)	3,175,811	2,858,067	10,375,796
	90,704,634	247,722,155	100,333,449	269,760,825
Profit / (Loss) before taxation	(28,746,070)	3,097,491	19,055,033	75,134,576

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P.O. BOX NO. 69 A/4, S.I.T.E. HYDERABAD PAKISTAN

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