

Fateh Textile Mills Ltd.



Page No. 2

Taxation		
Current	29,500,000	51,000,000
Profit after taxation	8,056,385	50,667,426
Unappropriated profit brought forward	11,774,065	10,481,639
	<u>19,830,450</u>	<u>61,149,065</u>
APPROPRIATIONS:		
General reserve	-	40,000,000
Final dividend paid -2006- 2007	9,375,000	9,375,000
	<u>9,375,000</u>	<u>49,375,000</u>
Unappropriated profit carried forward	<u>10,455,450</u>	<u>11,774,065</u>
Earning per share	6.45	40.53

The Annual General Meeting of the Company will be held at 8.00 a.m. on Thursday the 30th October 2008 at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad.

The above dividend, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of the Members on 23rd October 2008.

The Share Transfer Books of the Company will be closed from 24th to 30th October 2008 (both days inclusive). Transfer received at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad at the close of business on 23rd October 2008 will be treated in time for the purpose of payment of dividend to the transferees.

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,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED


COMPANY SECRETARY

50 Years

1952 - 2005

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

TELEPHONE (92) (022) 3880500, 3880700, 3880462-66, FAX: (92) (022) 3880042, 3880514, E-mail: fatehmills@aol.com, fatehmills@fatehmills.com Web: www.fatehgroup.com, www.fatehmills.com