

Fateh Textile Mills Ltd.



FTML/CLD/4424/2008

October 6, 2008

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

SUB: CLOSURE OF SHARE TRANSFER BOOKS

Dear Sir,

Under the Regulation No.14(1) of the Listing Regulations, we hereby inform you that in terms of our Notice of Annual General Meeting being held on 30th October 2008, our Share Transfer Books shall remain closed for seven days from 24th to 30th October 2008 (both days inclusive).

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED

COMPANY SECRETARY



1952 - 2005

P.O. BOX NO. 63 A/4, S.I.T.E. HYDERABAD PAKISTAN

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