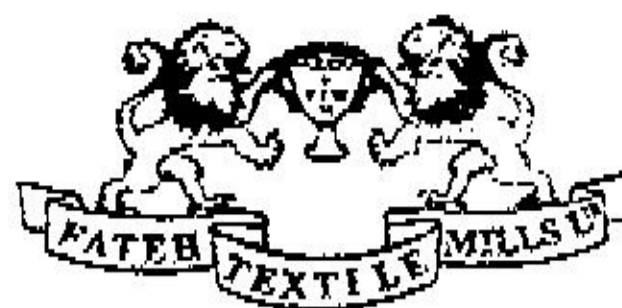


Fateh Textile Mills Ltd.



FTML/CLD/6058/2009

September 27, 2009

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

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Sunday the 27th September 2009 at 1.30 p.m. at the Registered Office of the Company at Hall Road, S.I.T.E., Hyderabad recommend the following:

I. Cash Dividend

A final Cash Dividend for the Year ended 30th June 2009 @ Rs.1.00 per share i.e. 10%.

(ii)	Bonus Shares	NIL
(iii)	Right Shares	NIL
(iv)	Any other entitlement	NIL
(v)	Any Other Price-Sensitive information.	NIL

The financial results of the Company are as follows:

	2009 Rupees	2008 Rupees
Sales	3,050,988,913	4,716,081,695
Cost of sales	2,971,848,461	4,272,302,110
Gross profit	79,140,452	443,779,585
Administration expenses	61,659,552	60,112,331
Selling expenses	19,022,097	49,719,470
	80,681,648	109,831,801
Operating Loss	(1,541,196)	333,947,784
Other income	504,247,664	113,287,516
	502,706,468	447,235,300
Financial expenses	428,825,845	390,108,507
Other charges	34,854,261	19,570,408
	463,680,106	409,678,915
Profit before taxation	39,026,362	37,556,385

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