

# Fateh Textile Mills Ltd.



FTML/CLD/ 6401 /2010

September 28, 2010

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

RE: **BOARD MEETING**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday the September 28, 2010 at 1.30 p.m. is yet not be concluded and **IS IN PROGRESS.**

Thanking you,

Yours faithfully,  
For FATEH TEXTILE MILLS LIMITED

  
COMPANY SECRETARY

