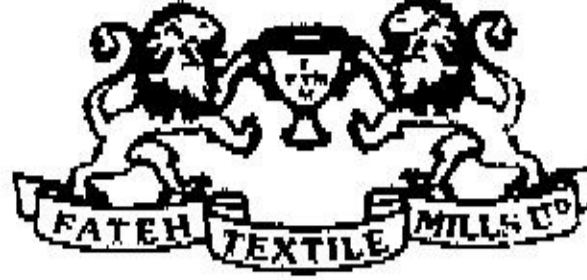


Fateh Textile Mills Ltd.



FTML/CLD/ 544/2011

March 7, 2011

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

SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find Notice of Extra Ordinary General Meeting of the Company to be held on Thursday the 31st March 2011 for circulation amongst your members.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LTD.

COMPANY SECRETARY

ENCL: AS STATED.



1952 - 2002

P.O. Box No. 69 Hali Road, Hyderabad - 71900 Pakistan

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