

Fateh Textile Mills Ltd.



FTML/CLD/ 6335 /2011

March 31, 2011

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

SUB: ELECTION OF DIRECTORS

Dear Sir,

In accordance with the provision of section 178 of the Companies Ordinance, 1984, election of Directors of the Company held on 31st March 2011, since Mr. Muhammad Nadeem withdraw his consent today to act as Director therefore following six (6) persons elected as Directors on the Board.

1. Mr. Gohar-Ullah
2. Mr. Assadullah Barkat
3. Mr. Humayun Barkat
4. Mr. Maqsood Ahmed Khan
5. Mr. Muhammad Saleem
6. Mr. Soofi Taj Muhammad

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED


COMPANY SECRETARY

