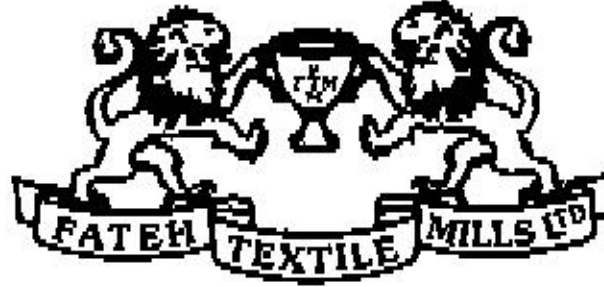


Fateh Textile Mills Ltd.



FTML/CLD/ 6558/2011

April 5, 2011

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

Form-1

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the 12th April 2011 at 1:30 p.m at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad to appoint the Chairman and Chief Executive of the Company from the Board of Directors and to establish an Audit Committee under Code of Corporate Governance.

The Company has declared the "Closed Period" from 05.04.2011 to 12.04.2011 as require under clause (xxvi) of the Code of Corporate Governance contained in the listing regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED

COMPANY SECRETARY

