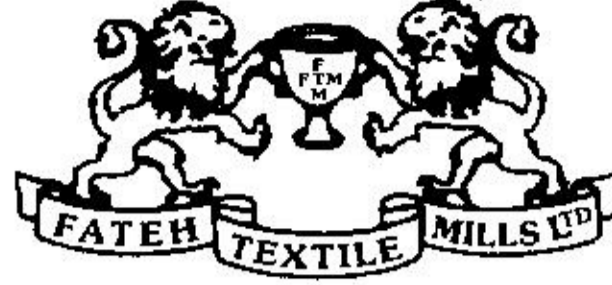


Fateh Textile Mills Ltd.



FTML/CLD/ 6562/2011

April 12, 2011

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

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on Tuesday the 12th April 2011 have appointed Mr. Gohar Ullah as Chairman and Mr. Assadullah Barkat as Chief Executive of the Company with effect from 12th April 2011 for a period of three years.

Further following Directors have been appointed as Members of the Audit Committee.

- | | | |
|----|------------------------|----------|
| 1. | Mr. Gohar Ullah | Chairman |
| 2. | Mr. Humayun Barkat | Member |
| 3. | Mr. Soofi Taj Muhammad | Member |

Information under section 218(2) of the Companies Ordinance, 1984 is enclosed.

You may please inform members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LTD.


COMPANY SECRETARY



1952 - 2002

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

Telephones : (92-0221) 111 69 69 69, 880462 - 66, Telex : 22073 FATEH PK, Fax : (92-0221) 880042 - 880514, E-Mail : fatehmills@aol.com