

# Fateh Textile Mills Ltd.



FTML/CLDI/ 6570 /2011

April 26, 2011

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

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Thursday the 28<sup>th</sup> April 2011 at 1.30 p.m. will now be held on the **same day at 11.00 a.m.**

The Agenda and Venue of the meeting shall however remain unchanged.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For FATEH TEXTILE MILLS LIMITED

**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