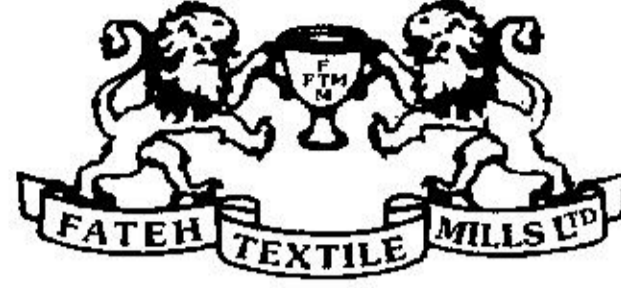


Fateh Textile Mills Ltd.



FTML/CLDI/6648/2011

October 5, 2011

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

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday the October 5, 2011 at 1.30 p.m at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad recommend the following:

1. Cash Dividend (*)

A final Cash Dividend for the year ended 30th June'2011 @ Re.1.0 per share i.e. 10%

A complete Income Statements including earning per share is enclosed.

The Annual General Meeting of the Company will be held on 31st October 2011 at 8:00 a.m at the Registered Office of the Company at Hali Road, S.I.T.E, Hyderabad.

(*) The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 24th October 2011.

The Share Transfer Books of the Company will be closed from 25th to 31st October 2011 (both days inclusive). Transfer received to our Share Registrar M/s. Progressive Management Services (pvt) Ltd., 10th Floor, Mehdi Towers, A-115, S.M.C.H.S, Shahrah-e-Faisal, Karachi, at the close of business on 24.10.2011 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

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