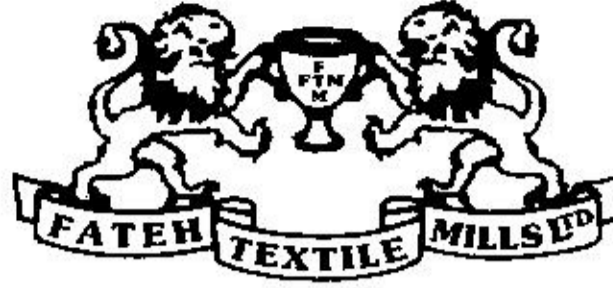


# Fateh Textile Mills Ltd.



FTML/CLD/ 6704/2011

October 29, 2011

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

**SUB: FINANCIAL RESULTS FOR THE 1<sup>st</sup> QUARTER  
ENDED ON 30<sup>th</sup> September 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday the 29<sup>th</sup> October 2011 at 1:30 p.m at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad recommend the following:

(i)	Cash Dividend	NIL
(ii)	Bonus Shares	NIL
(iii)	Right Shares	NIL
(iv)	Any other entitlement	NIL

A complete Income Statements including earning per share is enclosed.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,  
For FATEH TEXTILE MILLS LIMITED

**COMPANY SECRETARY**  
**Enclosed: Income Statement**

