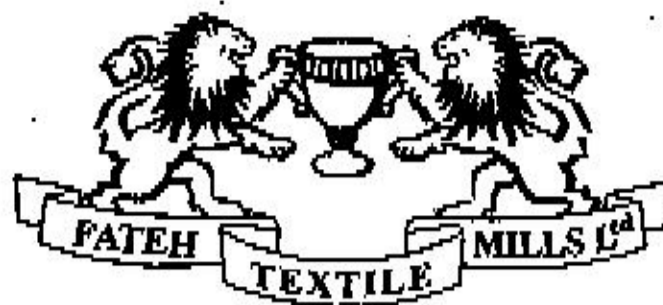


# Fateh Textile Mills Ltd.



FTML/CLD/6867/2012

October 23, 2012

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

**RE: CHANGE IN THE DATE AND TIME OF BOARD MEETING.**

Dear Sir,

As already informed to the Exchange that a meeting of the Board of Directors of the Company will be held on Wednesday the 24<sup>th</sup> October 2012 at 1:30 p.m at the Registered Office of the Company at A/4, Hali Road, S.I.T.E., Hyderabad to consider the Annual Accounts for the year ended on 30<sup>th</sup> June 2012 and Quarterly Accounts of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September 2012.

In this regard we wish to inform you that agenda of the Board Meeting to consider the Quarterly Accounts of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September 2012 shall be discussed in the next board meeting which shall be held on Tuesday the 30<sup>th</sup> October 2012 at 1:30 p.m at the Registered Office of the Company at A/4, Hali Road, S.I.T.E., Hyderabad.

Accordingly closed period is now extended up 30.10.2012 as require under Code of Corporate Governance contained in the listing regulations 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**

