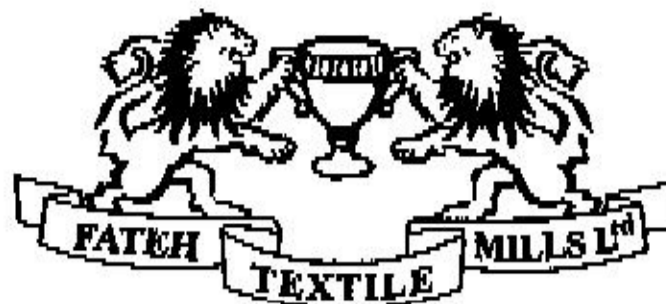


Fateh Textile Mills Ltd.



FTML/CLD/ 6874/2012

October 25, 2012

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

RE: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday the 24th October 2012 at 1.30 p.m, to consider the financial statements of the company for the year ended 30th June 2012, commenced on yesterday ie the 24th October 2012 and yet not to be concluded and **IS IN PROGRESS.**

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED

COMPANY SECRETARY

