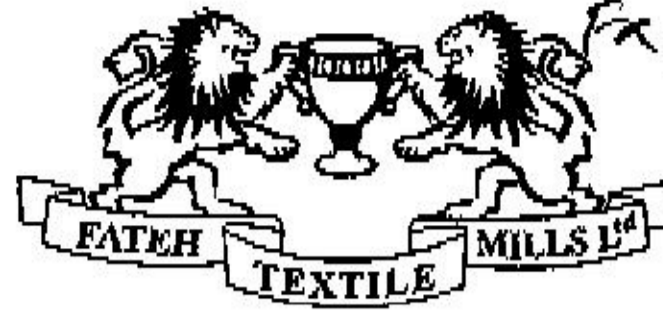


Fateh Textile Mills Ltd.



Fax: 021-111-593-329

FTML/CLD/ 6878/2012

October 31, 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 31st October 2012 at 1:30 p.m, to consider the financial statements of the company for the 1st quarter ended on 30th September 2012, is yet not to be concluded and **IS IN PROGRESS.**

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED

COMPANY SECRETARY

