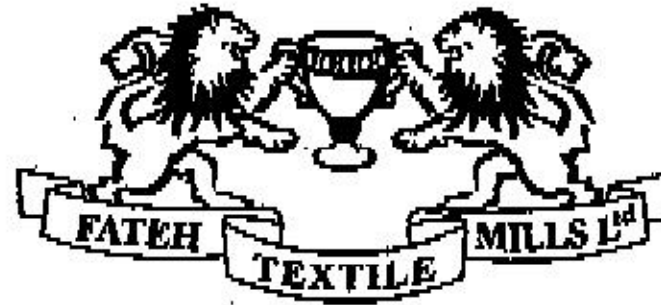


Fateh Textile Mills Ltd.



Fax: 021-111-573-329

FTML/CLD/ 6882 /2012

October 31, 2012

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

**SUB: FINANCIAL RESULTS FOR THE 1ST QUARTER
ENDED ON 30TH September 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday the 31st October 2012 at 1:30 p.m at the Registered Office of the Company at A/4, 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

