

Fateh Textile Mills Ltd.

FTML/CLD/ 6961/2013



Dated: April 30, 2013

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

**SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER
ENDED ON 31ST MARCH'2013.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday the 30th April'2013 at 1:30 P.M. at the Registered Office of the Company at Hali Road, S.I.T.E. Hyderabad recommended the following:

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

A complete Income Statement 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 LTD.


DIRECTOR

Encl: Income Statement.

