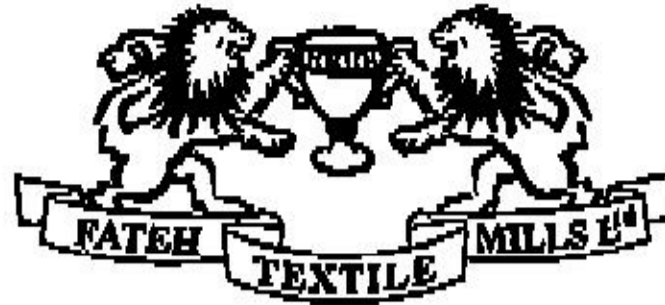


Fateh Textile Mills Ltd.



Dated: May 12, 2014

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

SUB: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find Notice of Annual General Meeting of the Company to be held on Saturday the 31st May, 2014 for circulation amongst your members.

Thanking you,

Yours faithfully,
For Fateh Textile Mills Limited,


Company Secretary

Encl: As stated above.

