

Fateh Textile Mills Ltd.



December 21, 2011

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Hamid Mehmood Nasir has been appointed as Director with effect from December 21, 2011 in place of Mr. Assadullah Barkat.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LTD.


CHAIRMAN

