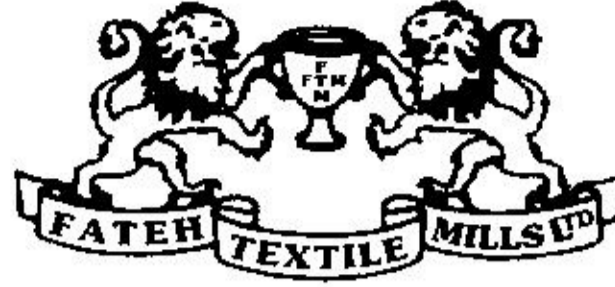


Fateh Textile Mills Ltd.



FTML/CLDI/6775/2012

February 21, 2012

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Friday the 24th February 2012 at 11.30 a.m. will now be held at our Liaison Office, 114-A, S.M.C.H.S, Near Mehdi Towers, Shakra-e-Faisal, Karachi on 24th February 2012 at 5:00 p.m.

The Agenda and date of the meeting shall however remain unchanged.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LTD.

COMPANY SECRETARY.



1952 - 2002

P.O. BOX NO. 69 A/4, S.I.T.E., HYDERABAD PAKISTAN

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