

Fateh
Industries
Ltd.

UNDER SEALED COVER

Ref: FIL/CLD/ 073 /08

October 27, 2008

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

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 9:30 a.m. on Monday the 27th October, 2008 recommended the following;

The Financial Results of the Company for the 1st Quarter ended September 30, 2008 are annexed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,
we are,

Yours faithfully,
for **Fateh Industries Limited.**


DIRECTOR.

Encl: Annex-I