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February 23, 2009

Ref: FIL/CLD/ 012709

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

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2008

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 23rd February, 2009 recommended the following;

The Financial Results of the Company for the 2nd Quarter ended December 31, 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-1