

Fateh
Industries
Ltd.

FIL/CLD/ 046 /09

UNDER SEALED COVER

September 28, 2009

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2009**

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 28th September, 2009 recommended the following;

The financial results of the Company for the year ended 30th June, 2009 are annexed.

The Annual General Meeting of the Company will be held on Thursday the 29th October, 2009 at 8:30 a.m. at the registered office of the Company at Mirpurkhas Road, Hyderabad.

The Share Transfer Books of the Company will be closed from 23rd to 29th October, 2009 (both days inclusive). Transfer received at the share department of the Company at Mirpurkhas Road, Hyderabad at the close of business on 22nd October, 2009 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,
we are,

Yours faithfully,
for **Fateh Industries Limited**


DIRECTOR.

Encl: Annex-A