

Fateh Industries Ltd.

FIL/CLD/ 066 /10

Fax & Courier
September 20, 2010

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

Subject : **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 28th September, 2010 at 10:00 a.m.** at the registered office of the Company at Mirpurkhas Road, Hyderabad to consider the Annual Accounts for the period ended June 30, 2010.

The Company has declared the "Closed Period" from 21st September, 2010 to 28th September, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

Thanking you,
we are,

Yours faithfully,
for Fateh Industries Limited



DIRECTOR.