

Fateh Industries Ltd.

FILL/CLD/ 27 /11

FAX & COURIER

April 18, 2011

**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 the meeting of the Board of Directors of the Company will be held on **Monday 25th April, 2011 at 11:00 a.m.** at Mirpurkhas Road, Hyderabad to consider the 3rd Quarterly Accounts for the period ended March 31, 2011.

The Company has declared the "Closed Period" from 18th April, 2011 to 25th April, 2011 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.

You may please inform the members of the Exchange accordingly.

Thanking you,
we are,

Yours faithfully,
For Fateh Industries Limited



DIRECTOR.