

Fateh Industries Ltd.

FIL/CLD/ 052 ✓ /12

FAX & COURIER
April 12, 2012

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 **Thursday 19th April, 2012 at 9:30 a.m.** at Mirpurkhas Road, Hyderabad to consider the 3rd Quarterly Accounts for the period ended March 31, 2012.

The Company has declared the "**Closed Period**" from 12th April, 2012 to 19th April, 2012 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.