

Fateh Industries Ltd.

FIL/CLD/ 283 /15

UNDER SEALED COVER

September 28, 2015

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2015

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, 2015 recommended the following;

The financial results of the Company for the year ended 30th June, 2015 is as under.

	30-06-2015 RUPEES	30-06-2014 RUPEES
Sales	77,663,823	70,971,930
Cost of Sales	76,302,526	68,886,314
Gross Profit	1,361,297	2,085,616
Administration Expense	6,532,153	4,540,946
Selling Expenses	3,085,845	2,634,195
	9,617,998	7,175,141
Operating Loss	(8,256,701)	(5,089,525)
Other Income	6,201	16,684
Exchange Gain	4,179,771	2,347,703
	(4,070,729)	(2,725,138)
Financial Expenses	276,438	495,793
Other Charges	310,000	(87,522,479)
	586,438	(87,026,686)
(Loss) / Profit before Taxation	(4,657,167)	84,301,548
Taxation		
- Current	942,117	1,607,079
- Prior	0	(4,436)
	942,117	1,602,643
(Loss) / Profit after Taxation	(5,599,284)	82,698,905
Other comprehensive income for the year		
Unrealized gain on revaluation of investment - available for sale	130,394	265,451
Total comprehensive (Loss) / Profit for the year	(5,468,890)	82,964,356
(Loss) / Profit per share	(2.80)	41.35

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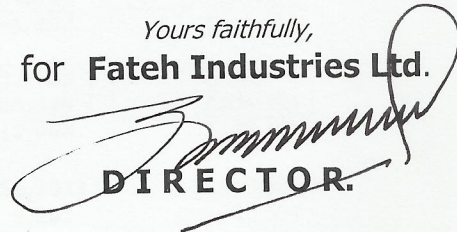
The Annual General Meeting of the Company will be held on Saturday the 31st October, 2015 at 9:30 a.m. at the Registered Office of the Company at Mirpurkhas Road, Hyderabad.

The Share Transfer Books of the Company will be closed from 25th to 31st October, 2015 (both days inclusive). Transfer received at the Share Registrar, M/s. F.D. Registrar Services, Office # 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi at the close of business on 24th October, 2015 will be treated in time.

We will be sending you 200 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 Ltd.**


DIRECTOR.