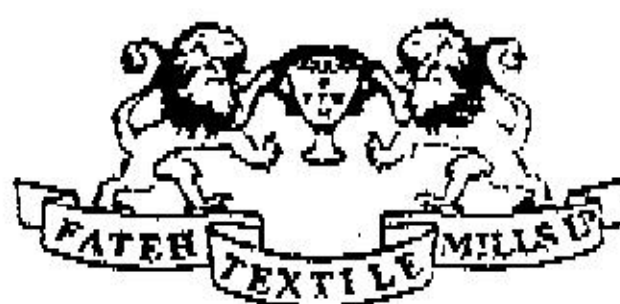


Fateh Textile Mills Ltd.



FTML/CLD/ 5078 /2009

April 26, 2009

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

SUB: FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Sunday the 26th April, 2009 at 12:00 p.m. at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad recommend the following:

(i)	Cash Dividend	NIL
(ii)	Bonus Shares	NIL
(iii)	Right Shares	NIL
(iv)	Any other entitlement	NIL

The financial results of the Company are as follows:

	Quarter ended March 31, 2009 Rupees	Period ended March 31, 2009 Rupees	Quarter ended March 31, 2008 Rupees	Period ended March 31, 2008 Rupees
Sales	433,306,472	2,119,296,599	1,028,812,251	4,222,100,379
Cost of sales	372,801,901	1,883,187,794	944,052,231	3,885,785,581
Gross profit	60,504,571	236,108,805	84,760,020	336,314,798
Administration & selling Expenses	20,484,061	58,665,482	30,699,514	98,084,910
Operating profit	40,020,510	177,443,323	54,060,506	238,229,888
Other income	90,741	582,792	7,898,058	12,589,758
Profit before financial expenses & other charges	40,111,251	178,026,115	61,958,564	250,819,646
Financial expenses	47,623,413	170,424,405	91,383,658	244,546,344
Other charges	990,118	5,541,604	(679,024)	3,175,811
	48,613,531	175,966,009	90,704,634	247,722,155
Profit / (Loss) before taxation	(8,502,280)	2,060,106	(28,746,070)	3,097,491

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