

Fateh Textile Mills Ltd.

FTML/CLD/ **6086** /2009

October 3, 2009

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

SUB: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on Saturday the 31st October 2009 for circulation amongst your members.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED


COMPANY SECRETARY

ENCL: AS STATED.

