

Fateh Textile Mills Ltd.



FTML/CLD/ 6259 /2010

February 23, 2010

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

RE: BOARD MEETING

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday the 23rd February 2010 at 1.30 p.m. is yet not to be concluded and IS IN PROGRESS.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED

COMPANY SECRETARY