Fateh Textile Mills Ltd.

FTML/CLD/ 6401-A /2010 September 28, 2010

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

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, the 28th September'2010 at 1.30 PM at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad recommend the following:

1. **Cash Dividend (*)**

   A final Cash Dividend for the year ended 30th June'2010 @ Re.1.5 per share i.e. 15% (*)

(iv) Any Other Price-Sensitive information

The dividend recommended by the Board of Directors in earlier meeting which was not declared due to High Court Stay order. After vacation of the court order the matter is being put up to the shareholders for consideration and approval.

The financial results of the Company are as follows:

	2010 Rupees	2009 Rupees
Sales	2,442,558,955	3,050,988,913
Cost of sales	2,423,990,825	2,971,848,461
Gross profit	18,568,130	79,140,452
Administration expenses	60,216,029	61,659,552
Selling expenses	18,450,179	19,022,097
	78,666,207	80,681,648
Operating Loss	(60,098,077)	(1,541,196)
Other income	655,745,201	504,247,664
	595,647,124	502,706,468
Financial expenses	561,196,888	428,825,845
Other charges	6,728,088	34,854,261
Profit before taxation	27,722,147	39,026,362

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P.O. BOX NO. 69 A/4, S.I.T.E. HYDERABAD PAKISTAN
TELEPHONE (92) (022) 3880500, 3880700, 3880462-66 FAX: (92) (022) 3880042, 0880514, E-mail: fatehmills@aol.com, fatehmills@fatehmills.com Web: www.fatehgroup.com, www.fatehmills.com