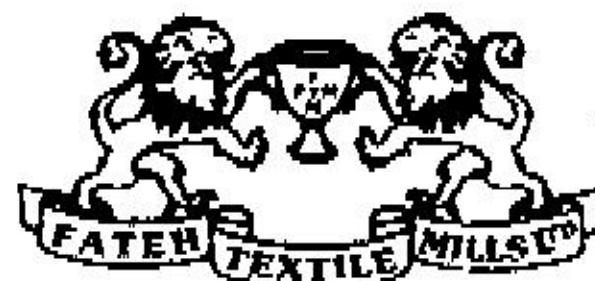


Fateh Textile Mills Ltd.



FTML/CLD/6573/2011

February 17, 2011

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

Form-1**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 24th February 2011 at 1:30 p.m at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad to consider the Half Yearly Accounts of the Company for the half year ended December 31, 2010, to fix the number of Directors on the Board and to approve the date, time and place of Extra Ordinary General Meeting for the purpose of Election of Directors".

The Company has declared the "Closed Period" from 17.02.2011 to 24.02.2011 as require under clause (xxvi) of the Code of Corporate Governance contained in the listing regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED

COMPANY SECRETARY