Fateh Textile Mills Ltd.

FTML/CLD/ 6521 /2011 February 24, 2011

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

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting 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 recommend the following:

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

A complete Income Statements including earning per share is enclosed.

The number of Directors on the Board has been fixed by the Directors as 7 (seven).

An Extra Ordinary General Meeting of the Company will be held on 31st March 2011 at 8:00 a.m for the Election of Directors, at the Registered Office of the Company at Hali Road, S.I.T.E, Hyderabad.

The Share Transfer Books of the Company will be closed from 25th to 31st March 2011 (both days inclusive).

We will be sending you 300 copies of printed Half Yearly Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
For FATEH TEXTILE MILLS LIMITED

COMPANY SECRETARY
Encl[illegible]come Statement

Golden Jubilee 50 1953 - 2003

P.O. BOX NO. 69 A/4, S.I.T.E. HYDERABAD PAKISTAN
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