

Fateh Textile Mills Ltd.



FTML/CLD/ 6647/2011

October 5, 2011

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 Wednesday the October 5, 2011 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



1952 - 2002

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