

Fateh Textile Mills Ltd.



FTML/CLD/ 677/2012

February 4, 2012

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 Saturday the 11th February 2012 at 1:00 p.m at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad to consider the general business of the Company.

The Company has declared the "Closed Period" from 04.02.2012 to 11.02.2012 as require nder clause (xxvi) of the Code of Corporate Governance contained in the listing regulation 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



1952 - 2002

P.O. Box No. 69 Hali Road, Hyderabad - 71900 Pakistan

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