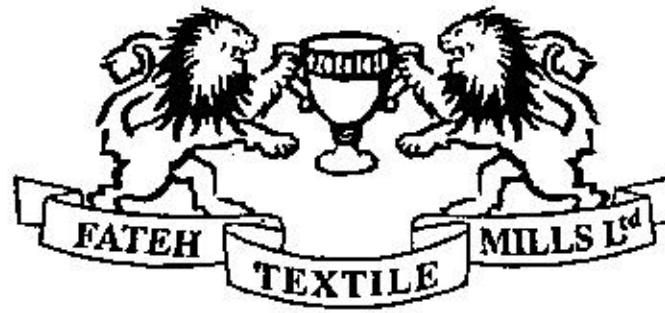


Fateh Textile Mills Ltd.



FTML/CLD/ 6805 /2012

April 21, 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 28th April 2012 at 1:30 p.m at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad to consider the Quarterly Accounts of the Company for the 3rd quarter ended 31st March 2012.

The Company has declared the "Closed Period" from 21.04.2011 to 28.04.2011 as require under Code of Corporate Governance contained in the listing regulations 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