

ATTN: MR. ALI

1/2

Fateh Textile Mills Ltd.



RE-SEND

FTML/CLD/ 6859 /2012

October 2, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

RE: Extension in Time for Holding
Annual General Meeting for the Year ended on 30th June 2012.

Dear Sir,

We have to inform you that the Securities & Exchange Commission of Pakistan has granted their approval for extension in time of holding Annual General Meeting of the Company for the year ended on 30th June 2012, by 30th November 2012.

A copy of the approval letter No.EMD/233/250/2002-255 of the Securities & Exchange Commission of Pakistan is enclosed.

Yours Sincerely,

for Fateh Textile Mills Limited

Company Secretary

