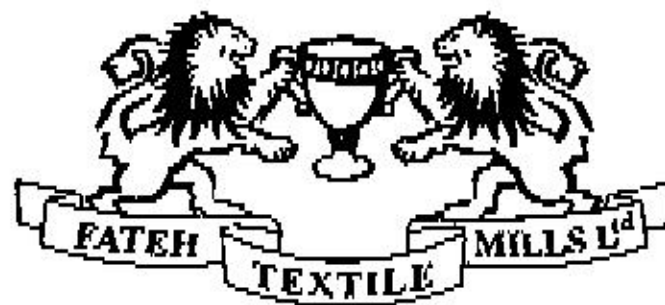


Fateh Textile Mills Ltd.



FTML/CLD/2012

October 25, 2012

The General Manager,
Karachi Stock Exchange Ltd.,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to consider the annual accounts for the year ended on 30th June 2012, which was commenced on Wednesday the 24th October 2012, at 1:30 PM could not be concluded ie on 24th October 2012 and shall resume today ie on October 25, 2012.

We shall keep the Stock Exchange informed as soon as the meeting is concluded.

You may please inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,

For Fateh Textile Mills Limited


Company Secretary

