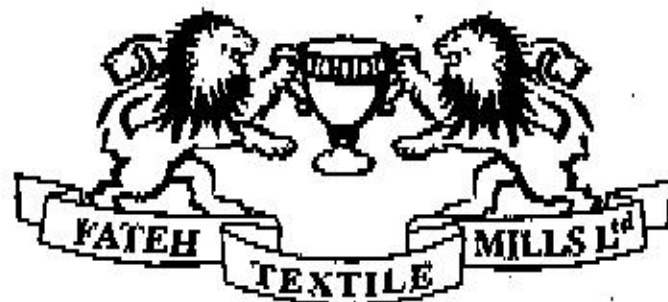


Fateh Textile Mills Ltd.



FTML/CLD/ /2012

October 30, 2012

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

RE: CHANGE IN THE DATE AND TIME OF 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 Tuesday the 30th October 2012 at 1.30 p.m, to consider the financial statements of the company for the 1st quarter ended on 30th September 2012 now shall be held on 31st October 2012 at the same time and place.

Accordingly closed period is now extended up 31.10.2012 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

