

Fateh Textile Mills Ltd.



FTML/CLD/6950/2013

February 21, 2013

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

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 Thursday the 28th February 2013 at 1.30 p.m. at the Registered Office of the Company at Hali Road, S.I.T.E. Hyderabad to consider the Half Yearly Accounts of the Company for the half year ended December 31, 2012.

The Company has declared the Closed Period from 21.02.2013 to 28.02.2013 as required under the 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 LTD.


DIRECTOR

