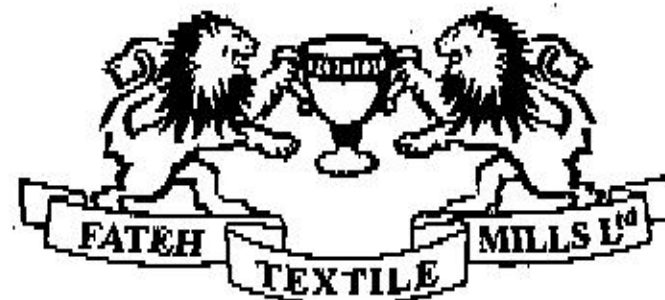


Fateh Textile Mills Ltd.

FTML/CLD/ **32** /2013

February 28, 2013

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

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday the 28th February 2013, at 01:30 PM at the Registered office of the company at Hali Road, SITE Hyderabad, recommended the following:

i	CASH DIVIDEND	NIL
ii	BONUS SHARES	NIL
iii	RIGHT SHARES	NIL
iv	ANY OTHER ENTITLEMENT	NIL

A complete income statement including earning per share is enclosed.

We will be sending you 300 copies of printed Half yearly Accounts for distribution among the members of the stock exchange.

We may further wish to inform you that Mr. Muhammad Ayub nominee Director of NIT has resigned from the Directorship of the Company and in his place NIT has nominated Mr. M. Salman H. Chawala as nominee Director of the Company. The Board in the above meeting accepted the resignation of Mr. Muhammad Ayub and appointed Mr. M. Salman H. Chawala as NIT nominee Director of the company.

Thanking you,

Yours faithfully,
For Fateh Textile Mills Limited,


DIRECTOR

