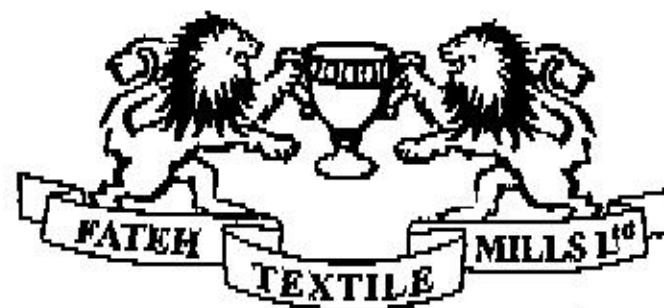


Fateh Textile Mills Ltd.

FTML/CLD/6960/2013



April 24, 2013

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

Form-1**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 Tuesday the 30th of April, 2013 at 1:30 p.m. at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad to consider the Quarterly Accounts of the Company for the 3rd Quarter ended 31st March, 2013.

The Company has declared the "Closed Period" from 24-04-2013 to 30-04-2013 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 LIMITED
Director