



Notice is hereby given that the 56th Annual General Meeting of the Shareholders of FATEH TEXTILE MILLS LIMITED will be held on Thursday the 30th October, 2008 at 8.00 a.m. at the Registered Office of the Company at Hali Road, S.I.T.E., Hyderabad for the purpose of transacting the following business :-

1. To confirm the minutes of the Extra Ordinary General Meeting of the Company held on 29th March, 2008.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2008 together with the Directors' and Auditors' Reports thereon.
3. To declare Cash Dividend @ 10% as recommended by the Directors for the year 2007-2008.
4. To appoint Auditors for the year ending June 30, 2009 and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

By Order of the Board
For FATEH TEXTILE MILLS LIMITED

MUHAMMAD NADEEMAQEEL
Company Secretary

HYDERABAD : 8th October, 2008.

NOTES:

1. The Share Transfer Books of the Company will remain closed for 7 days from 24th to 30th October, 2008 (both days inclusive).
2. Any member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her.
3. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time for holding meeting.
4. Shareholders who have deposited their shares into Central Depository Company of Pakistan Limited under Central Depository System (CDS) must bring their original National Identity Card (NIC) or Original Passport alongwith their account number in CDS at the time of attending the meeting. If proxies are granted by such shareholders the same must be accompanied with attested copies of the NIC or the Passport of the beneficial owners. Representatives of corporate members should bring the usual documents required for such purpose.
5. Shareholders are requested to immediately notify the change of their address, if any.