



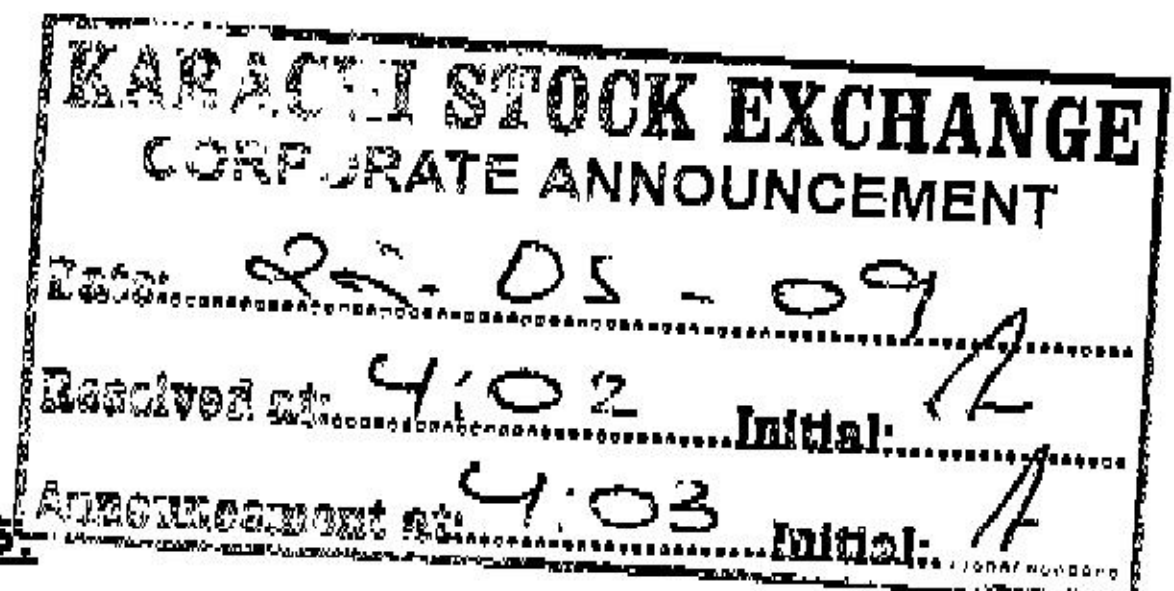
FECTO SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
UAN: 111-133-280 Phones: 5682178-5662991 Fax: 5683800-5684709 Website: www.fecto.com
Email : fecto@fecto.com

FSML/SECY/BM-115/2009/321

May 22, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Buldg,
Stock Exchange Road,
Karachi.



Sub: MEETING OF THE BOARD OF DIRECTORS.

Dear Sir,

This is to inform you that the meeting of the board of Directors will be held on Saturday May 30, 2009 at 11:30 A.M. at 1st Floor, Panorama Centre, Raja Ghazanfar Ali Khan Road, Karachi to consider the unaudited financial statements of the company for the Half Year ended March 31, 2009.

The company in compliance of Clause XXVI of the Code of corporate Governance has determined closed period from May 23, 2009 to May 30, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For FECTO SUGAR MILLS LIMITED.

Rehan Ahmed Hashmi
Company Secretary.

