



# FECTO SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.  
UAN: 111-133-280 Phones: 5682178-5682991 Fax: 5683800-5684709 Website: www.fecto.com  
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FSML/SECY/BM-116/2009/ 469

July 23, 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 Thursday July 30, 2009 at 11:30 A.M. at 1<sup>st</sup> Floor, Panorama Centre, Raja Ghazanfar Ali Khan Road, Karachi to consider the unaudited financial statements of the company for the Third Quarter ended June 30, 2009.

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

Yours faithfully,  
For FECTO SUGAR MILLS LIMITED.

  
Rehan Ahmed Hashmi  
Company Secretary.

| KARACHI STOCK EXCHANGE |                    |
|------------------------|--------------------|
| CORPORATE ANNOUNCEMENT |                    |
| Date:.....             | 27/07/09           |
| Received at:.....      | 4:48 Initial:..... |
| Announcement at:.....  | 4:50 Initial:..... |

