



FECTO SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
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FSML/SECY/BM-117/2010/10

December 29, 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 Tuesday January 05, 2010 at 11:30 A.M. at 1st Floor, Panorama Centre, Raja Ghazanfar Ali Khan Road, Karachi to consider the Annual financial statements of the company for the year ended September 2009.

The Company in compliance of Clause XXVI of the Code of Corporate Governance has determined closed period from December 29, 2009 to January 05, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For FECTO SUGAR MILLS LIMITED.


Malik Ahmed Saeed Nasir
Company Secretary.

