



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
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	B/F.		
Taxation		(86,461)	(51,462)
(Loss)/Profit after Taxation		<u>7,099</u>	<u>15,762</u>
Unappropriated Loss brought forward		(79,362)	(35,700)
		<u>(698,690)</u>	<u>(692,263)</u>
		<u>(778,052)</u>	<u>(727,963)</u>
Transferred from surplus on revaluation of fixed assets		25,226	29,273
Transferred from disposal of surplus on revaluation of fixed assets		<u>12,869</u>	<u>(698,690)</u>
		<u>(739,957)</u>	<u>(698,690)</u>
(Loss)/Earning per Share-Basic & Diluted	Rs.	<u>(5.44)</u>	<u>(2.45)</u>

The Annual General Meeting of the Company will be held on Friday the January 29, 2010 at 10:30 A.M at Dr. Abdul Qadeer Khan Auditorium, Haji Abdullah Haroon Muslim Gymkhana, Gate # 1, Aiwan-e-Saddar Road, Karachi.

The share transfer book of the company will remain closed from January 22, 2010 to January 29, 2010 (both days inclusive). The transfer received at the 1st Floor, Panorama Centre, Raja Ghazanfar Ali Khan Road, Saddar, Karachi, at the close of business on January 21, 2009 will be considered in time for attending of meeting.

We will be sending you 300 copies of accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
For FECTO SUGAR MILLS LIMITED,


(Malik Ahmed Saeed Nasir)
Company Secretary