



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-118/2010/ 110

January 21, 2010

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 Wednesday January 27, 2010 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 First Quarter ended December 31, 2009.

The company in compliance of Clause XXVI of the Code of corporate Governance has determined closed period from January 21, 2010 to January 27, 2010 (both days inclusive).

Yours faithfully,
For FECTO SUGAR MILLS LIMITED.

Malik Ahmed Saeed Nasir
Malik Ahmed Saeed Nasir
Company Secretary.

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

25/1/10

Received at: 10:53 Initial: [Signature]

Announcement at: 10:54 Initial: [Signature]

