



FECTO SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
UAN: 111-133-280 Phones: 35682178-35682991 Fax: 35683800-35684709 Website: www.fecto.com
Email : fecto@fecto.com

FSML/SECY/BM-119/2010/ ~~157~~ 256

March 22, 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 Monday March 29, 2010 at 11:30 A.M. at 1st Floor, Panorama Centre, Raja Ghazanfar Ali Khan Road, Karachi to consider the results of the season 2009-10 and to take the Board of Directors in confidence for the suggested remedial measures.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For FECTO SUGAR MILLS LIMITED.

(Signature)
Malik Ahmed Saeed Nasir
Company Secretary.

