



FECTO SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre-2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
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FSML/SECY/2011/458

May 09, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Buldg,
Stock Exchange Road,
Karachi.

VOLUNTARY DE-LISTING

Dear Sir,

Kindly find attached a copy of special resolution passed by the shareholders of Fecto Sugar Mills Limited at an Extraordinary General Meeting held at Dr. Abdul Qadeer Khan Auditorium, Haji Abdullah Haroon Muslim Gymkhana, Gate # 1, Awan-e-Saddar Road, Karachi on May 09, 2011.

This is for your information and record.

Yours faithfully,
For FECTO SUGAR MILLS LIMITED.

Khalid Mehmood
Company Secretary.

Encls: As above