



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-120/2010/ 387

May 19, 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 Tuesday May 25, 2010 at 11:00 A.M. at 1st Floor, Panorama Centre, Raja Ghazanfar Ali Khan Road, Karachi to consider the unaudited financial statements of the company for the Half Year ended March 31, 2010.

The company in compliance of Clause XXVI of the Code of corporate Governance has determined closed period from May 19, 2010 to May 25, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For FECTO SUGAR MILLS LIMITED.

M. Shahzad
Muhammed Shahzad Habib
Company Secretary.

