



FECTO SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
UAN: 111-133-280 Phones: 35682178-35662991 Fax: 35683800-35684709 Website: www.fecto.com
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FSML/SECY/BM-121/2010/ 604

July 20, 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 July 27, 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 Third Quarter ended June 30, 2010.

The company in compliance of Clause XXVI of the Code of corporate Governance has determined closed period from July 20, 2010 to July 27, 2010 (both days inclusive).

Yours faithfully,
For FECTO SUGAR MILLS LIMITED.


Malik Ahmed Saeed Nasir
Company Secretary.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/7/10	
Received at: 11:09	Initial: 
Announcement at: 11:10	Initial: 