



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
Email : fecto@fecto.com

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January 18, 2011

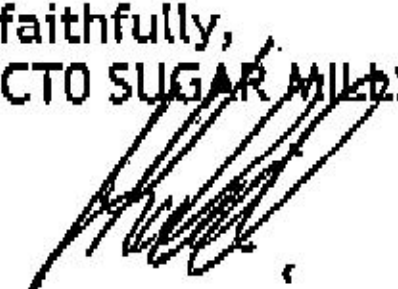
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Buldg,
Stock Exchange Road,
Karachi.

Sub: NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

We are pleased to attach herewith a copy of the English, Urdu & Gujrati versions of the notice of the Election of Directors of the Company to be held on January 29, 2011.

Yours faithfully,
For FECTO SUGAR MILLS LIMITED.


Khalid Mehmood
Company Secretary.

