

# FECTO SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre-2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.  
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Email: fecto@fecto.com

FSML/SECY/EOGM/2011/ 393

April 18, 2011

Mr. Muhammad Ghufan,  
Deputy General Manager,  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

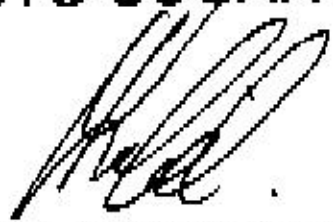
## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the English and Urdu versions of the Notice of Extraordinary General Meeting to be held on May 9, 2011 for circulation amongst your members.

Thanking you,

Yours faithfully,  
For FECTO SUGAR MILLS LIMITED

  
(KHALID MEHMOOD)  
Company Secretary

Encls: As above