TEL : (051) 2650805-7 FAX : (051) 2651285-6

THE FRONTIER SUGAR MILLS & DISTILLERY LTD.

20-A, Markaz F-7, P.O. Box 1529, Islamabad

Ref: FSM/74 **January 19,2010**

The Managing Director
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject; **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **1:00 P.M** on **Tuesday 26, January 2010** at Head Office of the Company at Islamabad to consider the Quarterly Accounts for the period ended **31 December, 2009.** Period from **19 January, 2010** to **26 January, 2010** will be the closed period and no director, CEO or executive shall, directly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours truly,

(Mujahid Bashir)
Company Secretary

C.c to: **The Managing Director**
Islamabad Stock Exchange (Guarantee) Limited
101-E Fazal-ul-Haq Road
Blue Area, Anees Plaza
Islamabad.