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THE FRONTIER SUGAR MILLS & DISTILLERY LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529 Islamabad

Ref: FSM/KSE/83

C-C-P

May 19, 2010

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

Subject;

BOARD MEETING

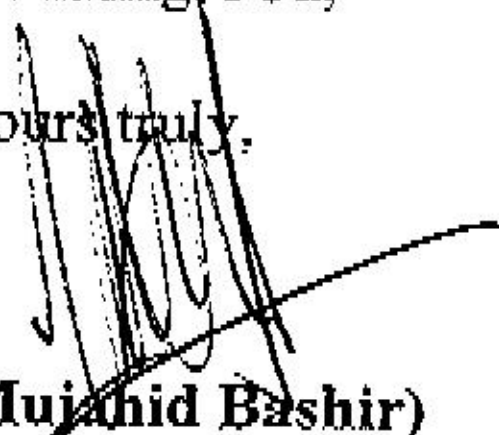
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:00 am on Wednesday, May 26, 2010** at Head Office of the Company at Islamabad to consider the Half Yearly Accounts for the year ended **31 March, 2010**. Period from **19 May, 2010 to 26 May, 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
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e- Aiwan -e- Iqbal
Lahore.

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road,
Islamabad.