

Tel : (051) 2650805-7

Fax: (051) 2651285-6



THE FRONTIER SUGAR MILLS & DISTILLERY LTD.

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

Dated 25 June, 2010

✓ Mr. Muhammad Ghufan
Deputy General Manager,
Company Affairs Department,
The Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Buy-back of Shares and Voluntary De-listing


Dear Sir,

Please refer to the subject mentioned above, we are pleased to enclose here with the following documents for your information and record-

- 1)- Copy of Public Notice published in Daily Pakistan Observer (English), Karachi & Lahore and Daily Express (Urdu), Karachi & Lahore.
- 2)- Copy of Resolutions passed by the shareholders of the Company in the Annual and Extraordinary General Meetings on 30 January, 2010 and 10 June, 2010, respectively.
- 3)- Copy of Letter sent to the shareholders.

Thanking you,

Yours truly,


(MUJAHID BASHIR)
Company Secretary

Encl. a a

C C to,- The Director(SM)
Securities & Exchange
Commission of Pakistan
Islamabad

The General Manager,
Islamabad Stock Exchange (G) Limited,
55-B Jinnah Avenue Blue Area,
Islamabad.

Invest Capital Investment Bank Limited
Ittehad Commercial DHA Karachi

The Managing Director
Lahore Stock Exchange (G) Limited.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Mr. Javed Panni
CE, Panni & Associates
Islamabad