



FECTO CEMENT LTD.

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FCL/SHD/001-92/ 234

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

August 30, 2008

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 25, 2008 for circulation amongst your members.

Yours faithfully

For FECTO CEMENT LIMITED

(ABDUL ALEEM)
Company Secretary