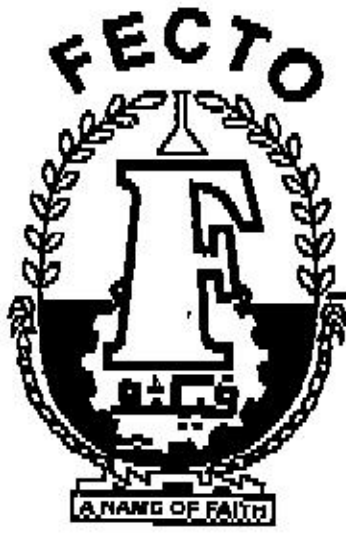




FECTO CEMENT LTD.

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FCL/SHD/001-97/ 513

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

November 02, 2009

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the Members have elected following persons as Directors of the Company for a period of three years, commencing November 01, 2009 in the Annual General Meeting held on October 29, 2009:

1. Mrs. Zubeda Bai
2. Mr. Moahmmed Yasin Fecto
3. Mr. Mohammed Asad Fecto
4. Mr. Ejaz Ali
5. Mr. Muhammad Umer Memon
6. Mr. Mohammed Shakeel Arif
7. Mr. Aamir Ghani
8. Mr. Mohammed Anwar Habib

Mr. Mohammed Hussain representing Saudi Pak Industrial & Agricultural Investment Co. (Pvt.) was not subject to retirement under Section 180 (1) of the Companies Ordinance, 1984 and would continue to act as director

You may please inform members of your Exchange accordingly.

Yours faithfully
 For FECTO CEMENT LIMITED

(ABDUL SAMAD)
 Company Secretary



Marketing Office: 2nd Floor, Majeed Plaza, Bank Road, Saddar, Rawalpindi, Pakistan.

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