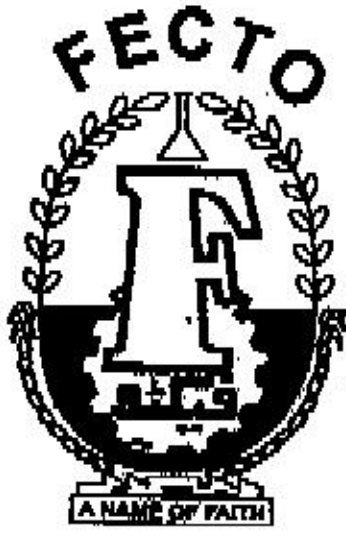


Fax # 021-2415763

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FECTO CEMENT LTD.

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Website : www.fecto.com.pk

FCL/SHD/001-92/1104

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

17 February, 2010

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Wednesday, February 24, 2010 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shahra-e-Faisal, Karachi to consider the Accounts for the quarter/half-year ended December 31, 2009.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully
 For FECTO CEMENT LIMITED

(ABDUL SAMAD)
 SECRETARY

