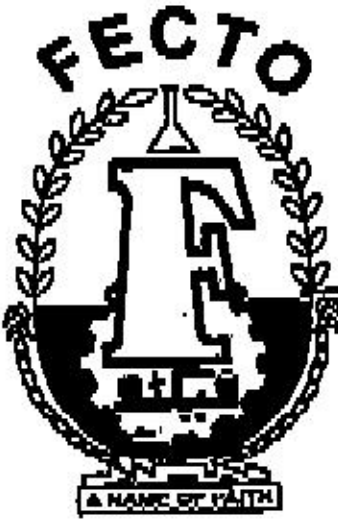




FECTO CEMENT LTD.

Head Office : 35, Darul Aman Housing Society, Block 7/8, Shahr-e-Faisal, Karachi - 75350, Pakistan.

Phones : (+9221) 34530120-2 & 4

Email : cement@cyber.net.pk

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Website : www.fecto.com.pk

FCL/SHD/001-92/ 722-

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

September 30, 2010

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 26, 2010 for circulation amongst your members.

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL SAMAD)
Company Secretary

