



021-111 573 329

FECTO CEMENT LTD.

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FCL/SHD/001-92/873

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

October 21, 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 Thursday, October 28, 2010 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shahra-e-Faisal, Karachi to consider the Accounts for the quarter ended September 30, 2010.

The Company has declared the "Closed Period" from October 01 to October 28, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED

(Abdul Samad)
Secretary

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