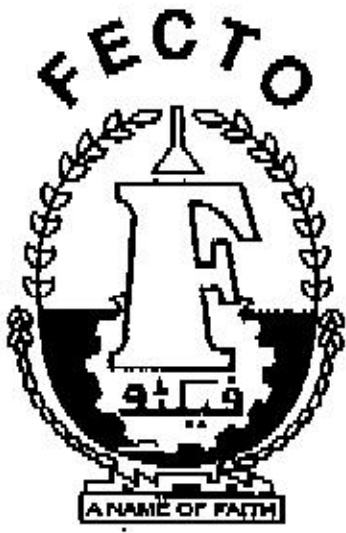




021-111 573 329

FECTO CEMENT LTD.

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

Phones : (+9221) 34530120-2 & 4

Fax : (+9221) 34530123 & 34546455

E-mail : cement@cyber.net.pk

Website : www.fectogroup.com

FCL/SHD/001-92/1980

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

April 20, 2012

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 Saturday, April 28, 2012** at **Registered Office, 35-Darulaman Housing Society, Block 7/8, Shahr-e-Faisal, Karachi** to consider the Accounts for the quarter ended March 31, 2012.

The Company has declared the "Closed Period" from April 01 to April 28, 2012 as required under Clause (xxvi) of the Code of Corporate Governance. 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)
COMPANY SECRETARY

Marketing Office: 2nd Floor, Majeed Plaza, Bank Road, Saddar, Rawalpindi, Cantt, Pakistan.
Phones: (+9251) 5700481-2, 5700147 & 5700884 Fax: (+9251) 5700463 E-mail: fclmkt@mail.comsats.net.pk
Plant: Sangjani, Dist. Islamabad, Pakistan. Phones: (+9251) 2296065-8 Fax: (+9251) 2296063 Email: fectosib@mail.comsats.net.pk
Liaison Office: FECTO CEMENT LIMITED Flat # T-4, 3rd Floor, Mian Apartment 14 Hussain Street, Old Muslim Town, Lahore, Pakistan
Phones (+9242) 35845061-2 Fax: (+9242) 35845063

