



021-111 573 329

FECTO CEMENT LTD.

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FCL/SHD/001-93/ 4/9/

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

September 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 on Thursday, September 27, 2012 at 11.30 a.m. at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shahra-e-Faisal, Karachi to consider the Annual Accounts for the year ended June 30, 2012.

The Company has declared the "Close Period" from 20th September to 27th September 2012 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations number 35 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the share of the Company in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED


(Abdul Samad)
Secretary

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