



FECTO CEMENT LTD.

Head Office : 35, Darul Aman Housing Society, Block 7/8, Shahrah-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/ 703

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

October 17, 2012

**NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984
IN RESPECT OF ELECTION OF DIRECTORS**

Dear Sir,

Please find enclosed a copy of the Notice published in Daily "Nation" and "Nawa e Waqt" of Karachi, Lahore and Islamabad on October 17, 2012 in respect of election of directors for your record and necessary action.

Yours faithfully
For FECTO CEMENT LIMITED


(ABDUL SAMAD)
Company Secretary