



021. 111 573 329

FECTO CEMENT LTD.

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FCL/SHD/001-92/ 815

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

November 01, 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 Wednesday, November 07, 2012 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi to appoint/elect Chairman, Chief Executive and members of Committees of the Board.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully
 For FECTO CEMENT LIMITED



(Abdul Samad)
 Secretary