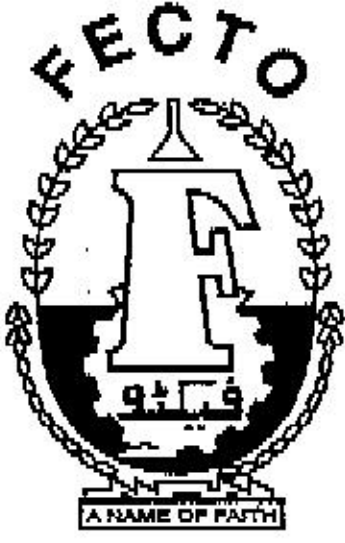




021- 111-873-329

FECTO CEMENT LTD.

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FCL/SHD/001-92/ 1830

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

April 18, 2013

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, April 25, 2013 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi to consider the Un Audited Interim Financial Statements of the Company for the Quarter/Nine Months ended March 31, 2013.

The Company has declared the "Closed Period" from April 18 to April 25, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. 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.

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