



021-111 573 329

FECTO CEMENT LTD.

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FCL/SHD/001-93/ 496

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

September 19, 2013

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 26, 2013 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, 2013.

The Company has declared the "Close Period" from 19th September to 26th September 2013 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation 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)

Company Secretary