



FECTO CEMENT LTD.

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FCL/SHD/001-92/ 613

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 03, 2013

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting of the Company to be held on Monday October 28, 2013 for circulation amongst your members.

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL SAMAD)
Company Secretary