



FECTO CEMENT LIMITED

35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi PAKISTAN
Tel:34530120-22, 34530124, Fax:34530123-34546455
Email:cement@cyber.net.pk Website:fectogroup.com

Post-ID: 069423
September 17,2015,15:03:58

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/09/2015at 11:30 AM, at KARACHI to consider the Annual Accounts for the period ended JUNE 2015.for declaration of any entitlement.

The Company has declared the Closed Period from 17/09/2015 to 29/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,