



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: 077017

February 17, 2016, 14:42:07

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 26/02/2016 at 11:30 AM, at KARACHI to consider the Quarter/Half Year Accounts for the period ended DEC. 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 18/02/2016 to 26/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,