



FECTO CEMENT LIMITED

35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi PAKISTAN

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September 24, 2018, 10:55:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: CHANGE IN TIME OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that meeting of Board of Directors of the company scheduled to be held on 27-09-2018 at 11:30 AM is rescheduled at 4:00 PM same day to consider annual accounts for the period ended 30-06-2018. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,