



FECTO CEMENT LIMITED

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

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Post-ID: 140705

December 23, 2019, 09:15:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of the Company in their Board meeting held on December 21, 2019 at Head Office Karachi, have decided & approved to form wholly owned subsidiary companies to implement the investment in new cement plant for which approval of Shareholders already obtained in Extra Ordinary General Meeting held on December 01, 2018. You may please inform the TRE Certificate Holders of the Exchange According.

Yours Sincerely,