



PECTO CEMENT LIMITED

Plot # 60-C, Khayaban-e-Shahbaz, Phase-VI, Defense Housing Authority, Karachi

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Post-ID: 177927

November 26, 2021, 11:31:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: NOTICE FOR CHANGE IN CBS DATE & TIMING

Dear Sir,

This is in continuation of Post-ID :177304 dated November 15, 2021, 12:40:17 in respect of CBS of the company. We regret to inform you that due to sad demise of immediate relative of our CFO we have rescheduled the CBS of the company and will be held tomorrow Saturday November 27, 2021 at 11:30 AM through Zoom Video Link. You may please inform the TRE Certificate Holders of your exchange accordingly.

Yours Sincerely,