



FECTO CEMENT LIMITED

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

Tel:021-35248921-24, Fax:021-35248925

Email:cement@cyber.net.pk Website:www.fectogroup.com

PostID: 259487

September 18, 2025, 11:00:38

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 2025-09-25 at 12:00, at KARACHI to consider the ANNUAL Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-18 to 2025-09-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,