



021-111 573 329

FECTO CEMENT LTD.

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FCL/SHD/001-92/1494

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February 18, 2014

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Wenesday, February 26, 2014 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi to consider the Accounts for the quarter/half-year ended December 31, 2013.

The Company has declared the "Close Period" from 18th February to 26th February, 2014 as required under clause (xxiii) of the Code of Corporate Governance. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the share of the Company in any manner during the close period.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL SAMAD)
COMPANY SECRETARY

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