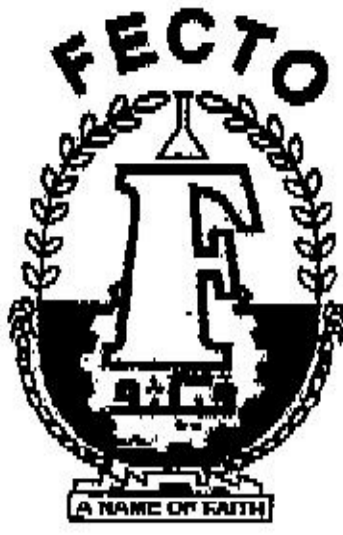


021-2415763



FECTO CEMENT LTD.

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FCL/SHD/001-92/ 428

The General Manager
 Karachi Stock Exchange
 (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

October 22, 2009

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 Thursday, October 29, 2009 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi to consider the Accounts for the quarter ended September 30, 2009.

The Company has declared the "Closed Period" from October 01 to October 29, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully
 For FECTO CEMENT LIMITED


 (Abdul Samad)
 Secretary