



FECTO CEMENT LTD.

Head Office : 35, Darul Aman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi - 75350, Pakistan.

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FCL/SHD/001-92/ 463

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

October 27, 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 Monday, November 02, 2009** at **Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi** to appoint/elect Chairman, Chief Executive and members of Audit Committee of the Board.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED


(Abdul Samad)
Secretary

