



021-111573329

FECTO CEMENT LTD.

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FCL/SHD/001-93/510

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

September 21, 2011

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, September 30, 2011 at 11.30 a.m. at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi to consider the Annual Accounts for the year ended June 30, 2011.

The Company has declared the "Close Period" from 01st September to 30th September, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations number 37 of the Exchange. 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 the Exchange accordingly.

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED

(Abdul Samad)
Secretary

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