



021-111 573 329

FECTO CEMENT LTD.

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FCL/SHD/001-92/1721

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

October 19, 2012

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 Tuesday, October 30, 2012 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi** to consider the Accounts for the quarter ended September 30, 2012.

The Company has declared the "Closed Period" from **October 19 to October 30, 2012** as required under Clause (xxiii) of the Code of Corporate Governance. 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