



FECTO CEMENT LTD.

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FCL/SHD/001-97/ 806

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

October 30, 2012

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the Members have elected following persons as Directors of the Company for a period of three years commencing November 01, 2012 in the Annual General Meeting held on October 25, 2012:

1. Mrs. Zubeda Bai
2. Mr. Moahmmed Yasin Fecto
3. Mr. Mohammed Asad Fecto
4. Mr. Ijaz Ali
5. Mr. Safdar Abbas Morawala
6. Mr. Altaf A Hussain
7. Mr. Aamir Ghani
8. Mr. Mohammed Anwar Habib

Mr. Rohail Ajmal representing Saudi Pak Industrial & Agricultural Investment Company Limited was not subject to retirement under Section 180 (1) of the Companies Ordinance, 1984 and would continue to act as director

You may please inform members of your Exchange accordingly.

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL SAMAD)



Company Secretary

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