



021-111573329

FECTO CEMENT LTD.

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FCL/SHD/001-92/742

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 23, 2013

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 Wednesday, October 30, 2013 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi to consider the Accounts for the quarter ended September 30, 2013.

The Company has declared the "Closed Period" from October 23 to October 30, 2013 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)
Company Secretary