



FECTO CEMENT LTD.

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FCL/SHD/004-93/ 1427

The Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Awan-e-Iqbal
Lahore

February 19, 2015

BOARD MEETING - CHANGE IN DATE AND TIME

Dear Sir,

This has reference to our earlier letter No.FCL/SHD/004-93/1392 dated February 13, 2015 wherein we informed you that meeting of Board of Directors would be held on Monday, February 23, 2015 at 11.30 a.m at registered office to consider the Accounts for the quarter/half-year ended December 31, 2014.

In this connection, we are pleased to inform you that the meeting of the Board of Directors of the Company has been rescheduled and now it will be held at **2.30 p.m.** on **Wednesday, February 25, 2015** at **Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi** to consider the Accounts for the quarter/half-year ended December 31, 2014.

The Company has declared the "Close Period" from **16th February to 25th February, 2015** as required under clause (xxiii) of the Code of Corporate Governance. 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 your exchange accordingly.

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED


(ABDUL SAMAD)
COMPANY SECRETARY