



FECTO CEMENT LTD.

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FCL/SHD/04-93/ 757

The Secretary
Lahore Stock Exchange Limited
19, Khyban-e-Aiwan Iqbal
P.O. Box # 1315
Lahore

October 20, 2015

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the Members have elected following persons as Directors of the Company for period of three years commencing November 01, 2015 in the Annual General Meeting held on October 27, 2015.

1. Mrs. Zubeda Bai
2. Mr. Mohammed 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 Companies Limited was not subject to retirement under Section 180 (1) of the Company Ordinance, 1984 and would continue to act as director.

You may please inform members of your Exchange accordingly.

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED



(ABDUL SAMAD)
Company Secretary