



PECTO CEMENT LIMITED

35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi PAKISTAN
Tel:34530120-22, 34530124, Fax:34530123-34546455
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Post-ID: 080419

April 19, 2016, 15:19:51

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mrs. Zubeda Bai, Director has/have ceased to be the Director of the Company w.e.f. 19/04/2016 and Mr. Khalid Yacoob has/have been appointed as Director..

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,