



# FECTO CEMENT LTD.

**Head Office** : 35, Darul Aman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi - 75350, Pakistan.  
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FCL/SHD/047-2016/ 1761

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

April 20, 2016

## 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, April 27, 2016** at **Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi** to consider the Accounts for the quarter/Nine Months ended March 31, 2016.

The Company has declared the "Close Period" from **20<sup>th</sup> April to 27<sup>th</sup> April, 2016** as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule book of the Exchange. 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 TRE Certificate Holders of the exchange accordingly.

Thanking you

Yours faithfully  
For FECTO CEMENT LIMITED

  
(ABDUL SAMAD)  
COMPANY SECRETARY