



Courier

FECTO CEMENT LTD.

Head Office : 35, Darul Aman Housing Society, Block 7/8, Shahr-e-Faisal, Karachi - 75350, Pakistan.
Phones : (+9221) 34530120-2 & 4 **Fax** : (+9221) 34530123 & 34546455
E-mail : cement@cyber.net.pk **Website** : www.fectogroup.com

FCL/SHD/047-2016//758

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

April 19, 2016

Change of Director

Dear Sir

We have to inform you that Mrs. Zubeda Bai has ceased to be the director of the Company due to her death. The Board of Directors have appointed Mr. Khalid Yaccob as director in her place to fill the casual vacancy effective April 19, 2016.

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

Thanking you

Yours faithfully

(Abdul Samad)
Company Secretary