



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/ 528

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

September 19, 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 **Thursday, September 29, 2016** at **Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi** to consider the Accounts for the year ended June 30, 2016.

The Company has declared the "Close Period" from **22nd September to 29th September, 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