



PECTO CEMENT LIMITED

35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi PAKISTAN

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September 29, 2016, 10:28:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting - Change in Time

Dear Sir,

Please be informed that Board Meeting scheduled to be held on September 29, 2016 at 11:30 AM for consideration and approval of Annual account for the year ended June 30, 2016 has been re-scheduled and now it will be held at 2:30 PM today i.e. September 29, 2016. You may please inform the members of the exchange accordingly.

Yours Sincerely,