



# 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/ 1040

The General Manager  
Pakistan Stock Exchange Limited  
(Formerly Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi

December 9, 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 **Tuesday, December 13, 2016** at the **Registered Office, 35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi** to consider, review and approve the business plans of the Company.

The Company has declared the "Closed period" from **December 9, 2016 to December 13, 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 shares of the Company in any manner during the Closed Period.

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

Thanking you

Yours faithfully  
For FECTO CEMENT LIMITED

(ABDUL SAMAD)  
Company Secretary