



# FECTO CEMENT LTD.

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

August 28, 2017

## Change of Director

Dear Sir

We have to inform you that Board of Directors have appointed Mr. Jamil Ahmed Khan as director effective August 28, 2017 to fill in the casual vacancy occurred due to resignation of Mr. Mohammed Asad Fecto.

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

Thanking you

Yours faithfully

(Abdul Samad)  
Company Secretary